



# HEBER VALLEY SPECIAL SERVICE DISTRICT

1000 East Main Street  
PO Box 427  
Midway, UT 84049-0427  
Phone: (435) 654-2248  
Email: [dgunn@hvssd.org](mailto:dgunn@hvssd.org)  
hvssd.org

## BOARD WORK SESSION

### AGENDA

December 9, 2021

4:00 P.M.

Administration Building  
1000 E Main Midway, UT 84049

### Minutes

**ATTENDING:** Don Huggard, Mike Johnston, Steve Farrell, Brenda Kozlowski, Dennis Gunn, Wes Johnson,  
**ONLINE:** Heidi Franco, Celeste Johnson.

**CONDUCTING:** Board Chair, Celeste Johnson

**1. Welcome**

- Meeting began with Celeste welcoming everyone at 16:09.

**ACTION ITEMS:**

**2. Water Discussion**

**3. Consideration of closed session pursuant to Utah Code section 52-4-205**

ii. (c) Strategy session to discuss the purchase and or sale of real property.

- **Motion to go into Closed Session to discuss real estate,** by Steve Farrell, **seconded** by Brenda Kozlowski, voting all ayes. Closed Session at 16:10.
- **Motion to exit Closed Session** made by Brenda Kozlowski, **seconded** by Heidi Franco, voting All Ayes. Meeting is back in Open Session at 18:11

**DISCUSSION ITEMS:**

**1. Other Business**

- No other business

**2. Adjourn**

- **Motion to adjourn** at 18:12 made by Brenda Kozlowski, **seconded** by Heidi Franco. Voting all Ayes, motion carries, meeting is adjourned at 16:12.

**COVID-19 Notice:** Due to COVID-19 transmission rates, meeting participation via electronic media will be available. If you are interested in participating, please contact Dennis Gunn at 435-901-2257, or email [dgunn@hvssd.org](mailto:dgunn@hvssd.org) or go to [hvssd.org](http://hvssd.org) to be included in teleconference.

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**Approved:** \_\_\_\_\_

**Chair:** \_\_\_\_\_ **Attest:** \_\_\_\_\_