

AMERICAN FORK RIVER DEBRIS BASIN
ADMINISTRATIVE BOARD MEETING AGENDA
THURSDAY, JANUARY 6, 2022

NOTICE is hereby given that the American Fork River Debris Basin Administrative Board will meet in a regular session on Thursday, January 6, 2022, in the Highland City Conference Room, 5400 Civic Center Drive, Suite 100, Highland, Utah commencing at 12:00 p.m. The agenda shall be as follows:

ACTION ITEMS

- 1) ACTION TO APPOINT A CHAIRMAN AND VICE CHAIRMAN OF THIS BOARD FOR THE 2022 CALENDAR YEAR.
- 2) ACTION TO APPOINT A SECRETARY OF THIS BOARD FOR THE 2022 CALENDAR YEAR.
- 3) ACTION TO APPROVE THE MINUTES OF THE OCTOBER 7, 2021, MEETING.
- 4) ACTION TO APPROVE INVOICES FOR PAYMENT
 - a) Horrocks – Outlet Modification Design - \$2,400.00
 - b) Horrocks – Outlet Modification Design - \$5,599.50
 - c) Horrocks – Outlet Modification Design - \$ 459.00
 - d) JoAnn Scott – Lunch invoice

DISCUSSION ITEMS:

- 5) PROPOSED BUDGET FOR THE UPCOMING FISCALYEAR.
- 6) OUTLET STRUCTURE DESIGN.

OTHER ITEMS:

ADJOURMENT:

NEXT MEETING: JANUARY 20, 2022

CERTIFICATE OF POSTING

I, Jo Ann Scott, certify that the foregoing agenda was posted at the principal office of the public body, at the Lone Peak Fire Station and Lone Peak Police Station, on the Utah State website (<http://pmn.utah.gov>) and on Highland City's website (www.highlandcity.org).

In accordance with Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at (801) 772-4505 at least three days in advance of the meeting.

ELECTRONIC PARTICIPATION

Members of the Administrative Board may participate electronically via telephone, Skype, or other electronic means during this meeting.

Please note the order of agenda items are subject to change to accommodate the needs of the Debris Basin Administrative Board, staff, and the public.

Posted and dated this 29th day of December 2021.

Jo Ann Scott, Highland City

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL PUBLIC CITY MEETINGS.

AUDIO OF THIS MEETING WILL BE AVAILABLE FROM THE HIGHLAND CITY WEBSITE OR BY CONTACTING US AT publicworks@highlandcity.org.