

BRISTLECONE WATER IMPROVEMENT DISTRICT BOARD OF TRUSTEES AGENDA

**Wednesday March 16th, 2022
At 3:30 P.M.**

Notice is hereby given that the Bristlecone Water Improvement District (“**District**”) will hold a meeting of its Board of Trustees (“**Board**”) on Wednesday March 26th, 2022 at the Garfield County Courthouse located at 55 South Main Street, Panguitch, Utah 84759, scheduled to begin at **3:30 p.m.** or as soon thereafter as possible.

- 1. ROLL CALL TO DETERMINE QUORUM**
- 2. ADOPTION OF AGENDA**
- 3. ATTORNEY’S INVOICES AND RESOLUTION TO PAY IN FULL**
- 4. REVIEW RUBY’S INN VS. BWID**
- 5. GRANT FUNDS**
- 6. RETURNING WATER TO KB CEDAR**
- 7. ROBERT DREIDONKS**
- 8. OTHER MATTERS**
- 9. SCHEDULE NEXT MEETING OF THE BOARD OF THE DISTRICT**
- 10. POTENTIAL CLOSED SESSION TO DISCUSS PENDING OR REASONABLY
IMMINENT LITIGATION, PERSONNEL MATTERS OR OTHER MATTERS AS
PERMITTED BY THE UTAH OPEN AND PUBLIC MEETINGS ACT**
- 11. ADJOURN**

Dated this 15th day of March, 2022

**I HEREBY CERTIFY THAT THE FOREGOING NOTICE AND AGENDA WAS POSTED AT
THE BUILDING AT WHERE THE MEETING WILL BE HELD; AND ON THE PUBLIC
NOTICE WEBSITE WWW.PMN.UTAH.GOV**

**AMY DODS
District Clerk**

In compliance with the American with Disabilities Act, individuals needing assistance or other services or accommodation for this meeting should contact Amy Dodds in advance of this meeting at 435-676-3630