

BRISTLECONE WATER IMPROVEMENT DISTRICT BOARD OF TRUSTEES MEETING

**Monday, June 13th, 2022
at 1:00 P.M.**

Notice is hereby given that the Bristlecone Water Improvement District (“**District**”) will hold a meeting of its Board of Trustees (“**Board**”) on Monday, June 13th, 2022 at the Garfield County Courthouse located at 55 South Main Street, Panguitch, Utah 84759, scheduled to begin at **1:00 p.m.** or as soon thereafter as possible.

- 1. ROLL CALL TO DETERMINE QUORUM**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF PAST MINUTES**
- 4. DISCUSSION AND POSSIBLE ADOPTION OF IMPACT FEE SCHEDULE**
- 5. DISCUSSION ON METER APPLICATION FOR MR. MARTELL AND POSSIBLE ACTION**
- 6. REVIEW STATUS OF PUMP AND TANK UPGRADES WITH BWID ENGINEEERS. DISCUSSION ON POSSIBLE FUNDING TO UPGRADE PIPES TO MEET FIRE FLOW STANDARDS**
- 7. OTHER MATTERS**
- 8. SCHEDULE NEXT MEETING OF THE BOARD OF THE DISTRICT**
- 9. 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**
- 10. ADJOURN**

Dated this 08th day of June, 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 DODDS
District Clerk**

In compliance with the Americans 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.