

NOTICE OF AND AGENDA FOR
A REGULAR MEETING
OF THE
BOARD OF TRUSTEES
OF THE
GOSHEN VALLEY LOCAL DISTRICT

NOTICE IS HEREBY GIVEN that the Trustees of the Goshen Valley Local District (the "District") shall convene as a Board on **Tuesday, March 16, 2023, at 11:00 a.m.**, at the Elberta Valley Ag Office located at 16100 South 12800 West, Elberta, Utah and via the Microsoft Office 365 application Teams.

The agenda for the meeting is as follows:

1. Welcome and Roll Call
2. Statement of Conflict of Interest by Board and Staff, if needed
3. Public Comment
4. Financial report on current expenses and budget (D Sanderson)
5. Consideration for approval of the **November 15, 2022** Board Meeting Minutes (W Quinton)
6. Report on potential land sales that may impact GVLD or require GVLD services (K Joregensen)
7. Water Dedication Policy (P Gessel)
8. Legislative Update (P Gessel)
 - a. SB 158 <https://le.utah.gov/~2023/bills/static/SB0158.html>
 - b. SB 43 <https://le.utah.gov/~2023/bills/static/SB0043.html>
 - c. Other bills of note
9. Auto-Owners Insurance Audit (3/21/2023)
10. Other Business
11. Next Meeting is scheduled for Tuesday, June 20, 2023

This meeting shall be open to the public in accordance with the Utah Open and Public Meetings Act. This meeting will be held virtually via Microsoft Teams and in person at the address listed above. For any member of the public who desires to join this meeting, please call the Goshen Valley Local District Clerk at 801-715-9184. Leave a message that includes your email address and your preference for attending the meeting via Teams or in person. You will receive directions for attending the meeting by email. All interested members of the public are invited to attend.

Dated this 14th day of March, 2023.

BOARD OF TRUSTEES
GOSHEN VALLEY LOCAL DISTRICT