

Wilson Arch Water and Sewer Special Service District
Notice of Regular Meeting
Bond Resolution, 6 pm MST, March 28, 2023

Agenda

- | | | |
|------|--|--|
| I. | Call to order | Call to order at 6:03 |
| II. | Roll Call / Quorum | All admin board present |
| III. | Approval of Feb 28, 2023 minutes | Motion by Craig, 2ed Doug
All ayes |
| IV. | (V) Consideration for and adoption of a Parameters Resolution authorizing the issuance Water Revenue Bonds in connection therewith for the purpose of defraying the cost of improvements to the culinary water system of Wilson Arch Water and Sewer Special Service District and calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project.” (Vote) | |
| | | Motion to approve by Craig, 2ed Doug
All ayes |
| V. | (IV) Policies and Procedures (Vote) | Motion by Craig to move V
to IV, and renumber the agenda, 2ed Doug
All ayes |
| VI. | Board comments | Craig suggested meeting with Mac
MacDonald of SJC to ask for 2 more
admin board members so that board has 5. |
| VII. | Adjourn | Motion by Craig at 6:23, 2ed Doug
All ayes |

WAWSSSD Invitation

Topic: SSD Regular Meeting- Parameter Resolution authorizing the issuance Water Revenue Bonds.

Time: Mar 28, 2023 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

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