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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**SOLDIER SUMMIT LOCAL DISTRICT**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS – ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**May 16, 2023 – 9:00 am**

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**AGENDA**

1. APPROVE THE MINUTES FROM THE NOVEMBER 15, 2022 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT PUBLIC MEETING
  2. APPROVE THE MINUTES FROM THE APRIL 20, 2023 SOLDIER SUMMIT LOCAL DISTRICT PUBLIC WORK SESSION
  3. REVIEW OF FINANCIAL STATEMENTS
  4. REVIEW, APPROVE AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENSES
  5. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE NECESSARY CORRECTIVE ACTION.
  6. DISCUSS ALLRED WATER USAGE AND POTENTIAL AGREEMENT
  7. REPORT ON NEW WELL AND LINE ACROSS THE HIGHWAY STATUS
  8. APPOINTMENTS OF TREASURER, CLERK/RECORDER AND WATER OPERATORS
  9. ESTABLISHMENT OF A SPANISH FORK PO BOX FOR THE ADDRESS OF THE NEW SOLDIER SUMMIT LOCAL DISTRICT
  10. INSURANCE REVIEW AND APPROVAL TO TRANSFER TO THE NEW SOLDIER SUMMIT LOCAL DISTRICT
  11. DISCUSSION ON MISSION STATEMENT WITH POLICIES AND PROCEDURES
  12. NOMINATION AND VOTE FOR CHAIR FOR THE SOLDIER SUMMIT LOCAL DISTRICT BOARD
  13. SET TIME, DATE AND LOCATION OF NEXT SOLDIER SUMMIT LOCAL DISTRICT PUBLIC MEETING
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## **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-850-4830 Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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