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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  
**July 11, 2023 – 9:00 am**

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**AGENDA**

1. APPROVE THE MINUTES FROM THE APRIL 20, 2023 SOLDIER SUMMIT LOCAL DISTRICT PUBLIC WORK SESSION
  2. APPROVE THE MINUTES FROM THE MAY 16, 2023 2023 SOLDIER SUMMIT LOCAL DISTRICT PUBLIC MEETING
  3. APPROVE THE MINUTES FROM THE JUNE 13, 2023 SOLDIER SUMMIT LOCAL DISTRICT PUBLIC WORK SESSION
  4. REVIEW OF FINANCIAL STATEMENTS
  5. REVIEW, APPROVE AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE AND OTHER EXPENSES
  6. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE NECESSARY CORRECTIVE ACTION
  7. DISCUSS AND APPROVE OR DENY THE FULFILLMENT OF THE OPEN POSITION OF OFFICE MANAGER
  8. DISCUSS AND APPROVE OR DENY THE FULFILLMENT OF THE OPEN POSITION OF LEGAL COUNCIL
  9. DISCUSSION AND APPROVE OR DENY THE MEMBERSHIP IN THE UTAH ASSOCIATION OF SPECIAL DISTRICTS (UASD) AND PAYMENT OF ANNUAL DUES.
  10. REVIEW COMPLIANCE FOR UTAH COUNTY FIRE HYDRANT TESTS
  11. REVIEW AND APPROVE OR DENY MEMBERSHIP FOR THE UTAH RURAL WATER ASSOCIATION
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12. REVIEW AND APPROVE OR DENY PROPOSALS FOR MAJOR PROJECTS: NEW LINES TO NORTH SIDE OF HIGHWAY (PRESENTED BY SUNRISE ENGINEERING)

13. REVIEW PUBLIC WORKS TRANSITION:

- PROCUREMENT METHOD
- METER READING
- SYSTEM SERVICE MAINTENANCE & REPAIR
- WATER TESTING
- POSSIBLE POSITION CANDIDATES
- BLUE STAKES

14. REVIEW SOLDIER SUMMIT LOCAL DISTRICT BANK ACCOUNT:

- PO BOX
- STATE TAX ID
- PHYSICAL ADDRESS
- MAILING ADDRESS (FINANCIAL)

15. SET TIME, DATE AND LOCATION OF NEXT SOLDIER SUMMIT LOCAL DISTRICT PUBLIC MEETING

## **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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