



3748 West Highway 87
Roosevelt, UT 84066
Phone (435) 722-2620

March 19, 2026

SUBJECT: Regular Board Meeting

The Board Meeting is Thursday, March 19, 2026 @ 6:30 pm.

Agenda:

1. Minutes ~ February 2026
2. Financial ~ February 2026
3. Appointments:
 - a. Sunrise Updates on Construction Projects
 - Independence Connector
 - East System Improvements
 - b. Jones & DeMille
 - Master Plan Update
 - Tribal Easements
4. CIB List Approval
5. Yoppify/Text mygov
6. Bonus authorization
7. Return payment fees
8. Manager Report:
 - a. Rate Increase/Connection Increase
 - b. Historical Report
 - c. Contracts
 - d. Update on Projects
 - e. SM Energy
9. Discussion: Drilling a well
10. Old Business:
11. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)