



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

April 3, 2023

TO: Board Members

SUBJECT: Board Meeting

Please be reminded that the **Regular Board Meeting** is Thursday, April 13th at 6:30 p.m.

Agenda:

1. Customer Comments:
2. Appointments:
 - Jason Blankenagel, Sunrise Engineering – Construction projects
 - Shanina Kettle Page – Independence @6:45
 - Chris O’Driscoll – Land lease @7:00
 - Wyatt Griffith @7:15
3. Minutes
4. Financial
5. Personnel Policy
6. Manager Report
 - Gulch Crossing
 - Water Shares Class D
 - Truck replacement discussion
7. Fraud Risk Assessment
8. Property
9. Closed Session (As needed)
10. Old Business