

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

December 4, 2024

SUBJECT: Budget Hearing & Board Meeting

**The Board Meeting** is Thursday, December 10, 2024, at 6:30 p.m.

**Agenda**:

1. Budget Hearing @6:30
2. Appointments:
   1. Sunrise Engineering ~ Updates on Construction projects
   2. Jones & DeMille ~ 6250 South Road crossing
3. Minutes ~ November 2024
4. Financial ~ November 2024
5. Manager Report:
   1. Fleet Options
6. Independent discussion:
7. Rate Increase

1. Old Business:
2. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)