

3748 West Highway 87

Roosevelt, UT 84066

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October 10, 2025

SUBJECT: Regular Board Meeting

**The Board Meeting** is Thursday, October 16th @6:30 p.m.

**Agenda**:

1. Minutes ~ September 2025
2. Financial ~ September 2025
3. Appointments:
	1. Independence Water Connection Bore
4. Mike Throckmorton
	1. Jones & DeMille ~ Master Plan update
	2. Sunrise Updates on Construction projects
* Independence Connector options
* East System Improvements
1. Policy Outlook Update
	1. Standby Policy
	2. Book Connection Policy
2. Manager Report:
	1. Equipment discussion
3. Old Business:
4. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)