

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

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)