



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

March 2, 2023

TO: Board Members

SUBJECT: Board Meeting

Please be reminded that the **Regular Board Meeting** is Thursday, March 9th at 6:30 p.m.

Agenda:

1. Appointments:
 - Jason Blankenagel, Sunrise Engineering
 - A. Precinct Map
 - B. Independence Project
2. Minutes
3. Financial
4. Manager Report
 - Duchesne City contract
 - East Duchesne agreement
 - Gulch Crossing
 - Election -District properly mapped.
 - Water Shares 10 Class D awarding bids.
 - Dickson new truck
 - Truck replacement discussion
5. Report on Rural Water
6. Fraud Risk Assessment
7. Agenda mailed out.
8. Open house
9. Holiday schedule
10. 3rd party consultant
11. Property update
12. Closed Session (As needed)
13. Old Business