

3748 W Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

**PLACE**: 3748 W Highway 87

**DATE**: May 9, 2023

TIME: 6:30 P.M.

**Agenda**:

1. Customer Comments:
2. Appointments:

* Jason Blankenagel, Sunrise Engineering – Updates on Construction projects

1. Minutes ~ April
2. Financial ~ April
3. HR Consultant update
4. Open House discussion time, date etc..
5. Land discussion update and reimbursing of property taxes.
6. Do we need to a buy a bigger TV Screen for the board room.
7. Election: Filing of the Declaration of Candidacy and to make sure we are ready for election
8. Manager Report

* Dan Kerran wants a sub-connection to the **House of Hope** (Man’s Home) at 7000 West 3000 South
* Water Contracts discussion: Myton City, East Duchesne and Duchesne City
* Fencing around the office/shop

1. Discussion on Health Insurance Benefits: The deadline for the existing insurance is May 19th. Overall Medical renewal is 3.5% (Single $772.78, Double $1,544.56, Family $2,163.78) or do we want to go with another policy/company?
2. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)
3. Old Business