



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

PLACE: 3748 W Highway 87

DATE: January 12, 2023

TIME: 6:30 P.M.

Agenda:

1. Appointments:
 - Jason Blankenagel, Sunrise Engineering
 - A. Precinct Map
 - B. Independence Project
2. Minutes
3. Financial
4. Manager Report
 - Policy Discussion
 - East Duchesne agreement
 - JWID Web Site
 - Gulch Crossing
 - Election -District properly mapped.
 - Water Shares 10 Class D and Land lease.
5. Fraud Risk Assessment
6. Agenda mailed out.
7. Closed Session (As needed)
8. Old Business