

3748 West Highway 87

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April 24, 2023

TO: Board Members

SUBJECT: Special Board Meeting

Please be reminded that the **Special Board Meeting** is Thursday, April 27th at 6:30 p.m.

**Agenda**:

1. HR Consultant: The Board will be considering choosing and reviewing 3 or 4 HR Consultants.
2. Land Discussion: What should JWID do with proceeds of the sale of the property and to make sure that the contract is followed.
3. 2014 Ram Truck: To replace or repair the 2014 Ram Truck.
4. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)