



# HEBER VALLEY SPECIAL SERVICE DISTRICT

1000 East Main Street  
Midway, UT 84049-0427  
Phone: (435) 654-2248

## **BOARD MEETING 4:00 PM February 13, 2025 AGENDA ITEMS**

**CONDUCTING:** Board Chair, Heidi Franco

**PUBLIC COMMENT:** This is the public's opportunity to comment on items not on the agenda.

**ENTITY UPDATES:**

**COMMITTEE UPDATES:**

### **AGENDA ITEMS:**

1. Consent Agenda
  - a. Balance Sheet January 2025
  - b. Bank Reconciliation January 2025
  - c. P&L January 2025
  - d. PTIF General Fund January 2025
  - e. PTIF Impact Fee Fund January 2025
  - f. Warrant list approval
  - g. January 2025 Board Meeting Minutes
2. Request to County Council for Service Area Updates-Motion to Approve (Heidi Franco- 15 mins)
3. 2024 Budget Reconciliation -Motion to Approve (Jim Goodley -30 mins)
4. Auditing Services Proposal-Motion to Approve (Jim Goodley-5 mins)
5. Discussion of PFAS Sampling (Jim Goodley – 15 mins)
6. Overhead Door Replacement Quotes -Motion to Approve (Jim Goodley- 15 mins)
7. 2025 Goals Review and Discussion (Heidi Franco- 15 mins)
8. Managers' Report (Jim Goodley- 30 mins)
9. Closed Session (Optional) – Discuss Potential Litigation or Personnel Matters

**ELECTRONIC PARTICIPATION:** If you are interested in participating via electronic media, please go to our HVSSD website for the link at [hvssd.org](http://hvssd.org). Published on the State Public Notice Website, [www.hvssd.org](http://www.hvssd.org) and at the Heber Valley Special Service District Administration Building