



HEBER VALLEY SPECIAL SERVICE DISTRICT

1000 East Main Street
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BOARD MEETING 4:00 PM March 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 February 2025 [Balance Sheet Feb 2025.pdf](#)
 - b. Bank Reconciliation February 2025 [Reconciliation Detail Feb 2025.pdf](#)
 - c. P&L February 2025 [P&L Feb 2025.pdf](#)
 - d. PTIF General Fund February 2025 [PTIF General Fund Statement Feb 2025.pdf](#)
 - e. PTIF Impact Fee Fund February 2025 [PTIF Impact Fee Statement Feb 2025.pdf](#)
 - f. Warrant list approval [WARRANT LIST 03-13-2025.pdf](#)
 - g. February 2025 Board Meeting Minutes [PENDING 02-13-2025 HVSSD Board Meeting Minutes.pdf](#)
2. 2025 Rate Study Update (Zions Bank 30 mins)
3. 2024 Budget Reconciliation Discussion (Jim Goodley/Tina Rodriguez 30 mins)
4. HVSSD Committee Discussion and Assignments (Heidi Franco-30 mins)
5. 2025 Board Policies Update- Motion to Approve (Jim Goodley- 15 mins) [DRAFT - HVSSD Board Policies - March2025.pdf](#)
6. Center Pivot #1 Replacement- (Jim Goodley 15 min) [PivotQuote S106601476-0003.pdf](#)
7. DHHS Odor Monitoring Equipment Rental- Motion to Approve (Jim Goodley- 10 mins) [Acrulog PPB H2S 4GXT 2-month rental Qte 60519.pdf](#)
8. Special Board Meeting Discussion and Scheduling – (Heidi Franco 15 mins)
9. Manager's Report (Jim Goodley- 30 mins) [ManagersReport 03 13 2025.pdf](#)
10. Closed Session– Discuss Potential Litigation and/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. Published on the State Public Notice Website, www.hvssd.org and at the Heber Valley Special Service District Administration Building