



HEBER VALLEY SPECIAL SERVICE DISTRICT

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

BOARD MEETING

4:00 PM

April 10, 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 March 2025 [Balance Sheet March 2025.pdf](#)
 - b. Bank Reconciliation March 2025 [Bank Reconciliation Detail March 2025.pdf](#)
 - c. P&L March 2025 [P&L March 2025.pdf](#)
 - d. PTIF General Fund March 2025 [PTIF General Fund Statement March 2025.pdf](#)
 - e. PTIF Impact Fee Fund March 2025 [PTIF Impact Fee Fund March 2025.pdf](#)
 - f. Warrant list approval [Warrant List 04-10-2025.pdf](#)
 - g. March 2025 Board Meeting Minutes [PENDING 03-13-2025 HVSSD Board Meeting Minutes.pdf](#)
2. 2024 Budget Reconciliation Discussion (Jim Goodley/Tina Rodriguez 30 mins)
3. Headworks Upgrade Project- Award of Bid -Motion to Approve (Jim Goodley 15 mins) [HVSSD Headworks Letter of Recommendation.pdf](#)
4. 2024 Fraud Risk Assessment (Jim Goodley -10 mins) [HVSSDFraudRiskAssessment2024 Final.pdf](#)
5. UDOT Bypass Update (Heidi Franco – 15 mins)
6. Manager's Report (Jim Goodley- 30 mins) [ManagersReport 04 10 2025.pdf](#)
7. Closed Session (Optional)– a strategy session to discuss pending or reasonably imminent litigation pursuant to U.C.A. 52-4-205
8. Adjourn

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