



# HEBER VALLEY SPECIAL SERVICE DISTRICT

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

## BOARD MEETING

4:00 PM

May 8, 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 April 2025 [Balance Sheet April 2025.pdf](#)
  - b. Bank Reconciliation April 2025 [Bank Reconciliation Detail April 2025.pdf](#)
  - c. P&L April 2025 [P&L April 2025.pdf](#)
  - d. PTIF General Fund April 2025 [PTIF General Fund Statement April 2025.pdf](#)
  - e. PTIF Impact Fee Fund April 2025 [PTIF Impact Fee Fund April 2025.pdf](#)
  - f. April 2025 Warrant list approval [WARRANT LIST 05-08-2025.pdf](#)
  - g. April 2025 Board Meeting Minutes [PENDING 04-10-2025 HVSSD Board Meeting Minutes with Attachments.pdf](#)
2. 2025 Budget Update- Q1 (Jim Goodley- 10 mins) [Copy of YTD April 2025 DRAFT.pdf](#)
3. PTIF Account User Resolution 2025-01 -Motion to Approve (Jim Goodley 15 mins) [Entity Resolution Form.pdf](#)
4. HVSSD 2025 MWPP Review- (Jim Goodley- 15 mins)
5. Entry Gate Replacement Bids – Motion to Approve Award (Jim Goodley-10 mins) [EntryGateBidSummary.pdf](#)
6. SB 50 Board Compensation Discussion (Heidi Franco 15 mins) [SB0050.pdf](#)
7. Manager's Report (Jim Goodley- 30 mins) [ManagersReport 05 08 2025.pdf](#)
8. Closed Session (Optional)– a strategy session to discuss pending or reasonably imminent litigation pursuant to U.C.A. 52-4-205
9. Adjourn

## PUBLIC HEARING

6:00 PM

## Discuss and Consider Rate Increase

**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](http://www.hvssd.org) and at the Heber Valley Special Service District Administration Building