



# HEBER VALLEY SPECIAL SERVICE DISTRICT

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## **BOARD MEETING** **June 13, 2024** **4:00 P.M.** **AGENDA ITEMS**

**CONDUCTING:** Board Chair, Celeste Johnson

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

**ENTITY UPDATES:**

**COMMITTEE UPDATES:**

- 1) Consent Agenda Approval - (5 minutes)
  - A. May 9, 2024 Board Meeting Minutes
  - B. Balance Sheet May 2024
  - C. Bank Reconciliation Detail May 2024
  - D. P&L Detail May 2024
  - E. PTIF General Fund Statement May 2024
  - F. PTIF Impact Fee Fund Statement May 2024
  - G. Warrant List June 2024
- 2) Closed Session – Discuss litigation and/or personnel matters
- 3) Headworks Screen Agreement – Possible Motion to Approve (Jim Goodley – 30 min)
- 4) WWTF Facility Planning (Celeste Johnson/Jim Goodley- 1 hr)
- 5) Managers' Report (Jim Goodley –30 min)
- 6) Adjourn

**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.