



# HEBER VALLEY SPECIAL SERVICE DISTRICT

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

## **BOARD MEETING November 14, 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:**

### **AGENDA ITEMS:**

1. Introduction of Eliza McGaha
2. Consent Agenda
  - a. Balance Sheet October 2024
  - b. Bank Reconciliation October 2024
  - c. P&L October 2024
  - d. PTIF General Fund October 2024
  - e. PTIF Impact Fee Fund October 2024
  - f. Warrant list for payment
  - g. September 2024 Board Meeting Minutes
3. Consideration of a resolution authorizing the issuance and sale by the District of not more than \$23,000,000 aggregate principal amount of Sewer Revenue Bonds, Series 2025; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; delegating to certain officers of the District the authority to approve the final terms and provisions of the bonds within the parameters set forth therein; providing for the publication of a notice of public hearing and bonds to be issued; providing for the running of a contest period and setting of a public hearing date; authorizing and approving the execution of an indenture, a bond purchase agreement; and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution; and related matters. (Mark Anderson-Zions 30 min)
4. 2025 Preliminary Budget Review/Set Public Hearing Date (Jim Goodley-30 mins)
5. HVSSD Amended Board Policies- Motion to Approve (Heidi Franco- 15 mins)
6. Resolution Authorizing District Representative- Motion to Approve (Celeste Johnson- 5 mins)
7. Cattail Removal Bids- Motion to Approve (Jim Goodley- 10 mins)
8. Manager's Report (Jim Goodley – 15 mins)
9. Closed Session (Optional) – Discuss Potential Litigation or Personnel Matters (30 min)
10. 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