



HEBER VALLEY SPECIAL SERVICE DISTRICT

1000 East Main Street
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BOARD MEETING July 11, 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. June 13, 2024, Board Meeting Minutes
 - B. Balance Sheet June 2024
 - C. Bank Reconciliation Detail June 2024
 - D. P&L Detail June 2024
 - E. PTIF General Fund Statement June 2024
 - F. PTIF Impact Fee Fund Statement June 2024
 - G. Warrant List June 2024
- 2) 2023 Audit Report (Jon Haderlie- Larson & Co.- 15 mins)
- 3) Budget Status Update (Tina Rodriguez- 45 min)
- 4) DHHS Meeting/Monitoring Summary (Jim Goodley- 15 mins)
- 5) Managers' Report (Jim Goodley –30 min)
- 6) Closed Session (Personnel Discussion)
- 7) 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.