



# HEBER VALLEY SPECIAL SERVICE DISTRICT

1000 East Main Street  
PO Box 427  
Midway, UT 84049-0427  
Phone: (435) 654-2248

## **BOARD MEETING** **September 12, 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. August 11, 2024, Board Meeting Minutes
  - B. Balance Sheet August 2024
  - C. Bank Reconciliation Detail August 2024
  - D. P&L Detail August 2024
  - E. PTIF General Fund Statement August 2024
  - F. PTIF Impact Fee Fund Statement August 2024
  - G. Warrant List August 2024
  
- 2) Board Policies (Heidi Franco -20 min)
- 3) Employee Introductions (Jim Goodley- 10 min)
  - a) Rusty Harris
  - b) Trent Davis
- 4) Finance Committee Update (Celeste Johnson- 5 min)
- 5) Managers' Report (Jim Goodley -30 min)
- 6) Closed Session- Discuss Personnel Matters (30 min)
- 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](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.