



HEBER VALLEY SPECIAL SERVICE DISTRICT

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BOARD MEETING

April 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) Balance Sheet March 2024
 - B) P&L March 2024
 - C) PTIF General Fund
 - D) PTIF Impact Fee Fund March 2024
 - E) Reconciliation Detail March 2024
 - F) Warrant List

- 2) Financial Reporting Update (C Johnson- 5 min)
 - i) Trending- May Mtg
 - ii) Audit Alignment

- 3) DHHS Air Monitoring Update (J Goodley-10 min)

- 4) Manager Update (J Goodley – 60 mins)
 - a) Industrial Protection Area – RQN
 - b) Facility And Project Status Update

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.