

**NOTICE AND AGENDA  
TOWN COUNCIL WATER DISTRICT  
REGULAR MEETING**

Public Notice is given that the Apple Valley Town Council, Apple Valley, Washington County, Utah will hold a **Town Council Water Meeting on Wednesday, October 16, 2019** at the **Apple Valley Town Hall**, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:30 PM** or immediately following the scheduled Town Council Meeting. In accordance with state statute, one or more council members may be connected via speakerphone.

Call to Order/Pledge of Allegiance/Roll Call

Discussion and Action

A. Approval of USDA RD grant for spring rehabilitation, Approved On 10/3 By BPW Board.

Approval of Minutes

B. Approval of Minutes for August 18<sup>th</sup>, 2019

Adjournment

Interested persons are encouraged to attend public hearings or present their views in writing at least one day prior to the meeting.

CERTIFICATE OF POSTING: I, Michelle Kinney, as duly appointed Recorder for the Town of Apple Valley, hereby certify that this notice was posted on the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town Website [www.applevalleyut.gov](http://www.applevalleyut.gov) on the **10th day of October, 2019**.

**Dated this 10th day of October, 2019**

Michelle Kinney, Recorder  
Town of Apple Valley

**THE PUBLIC IS INVITED TO ATTEND ALL TOWN AND SSD BOARD MEETINGS**

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the town at 435-877-1190.

**OPENING**

Mayor Lisonbee brought the meeting to order at 6:41 PM

**PRESENT**

Mayor Marty Lisonbee  
Councilmember Debbie Kopp  
Councilmember Denny Bass  
Councilmember Michael McLaughlin

Town Recorder Michelle Kinney

**EXCUSED**

Councilmember Paul Edwardsen

**A. Approval of Resolution BPW-2019-04**

The SSD would needs to have this policy on record indicating the district property should not be used for personal use.

<b>MOTION:</b>	Councilmember Bass moves to approve resolution BPW-2019-04	
<b>SECOND:</b>	Councilmember McLaughlin	
<b>VOTE:</b>	Councilmember Kopp –	Aye
	Councilmember Denny Bass-	Aye
	Councilmember McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

**B. Approval of Minutes for July 17<sup>th</sup>, 2019**

<b>MOTION:</b>	Councilmember McLaughlin moves to approve the minutes for July 17 <sup>th</sup> 2019	
<b>SECOND:</b>	Councilmember Bass	
<b>VOTE:</b>	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Councilmember McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

**ADJOURNMENT**

**MOTION:** Councilmember Bass motion that we adjourn

**SECOND:** Councilmember Kopp

<b>VOTE:</b>	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Councilmember McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Meeting Closed at 7:09 pm

Date approved: \_\_\_\_\_

\_\_\_\_\_  
Marty Lisonbee, Mayor

ATTEST BY: \_\_\_\_\_  
Michelle Kinney, Recorder