

NOTICE AND AGENDA - AMENDED
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Regular Meeting

Notice is given that a meeting of the Big Plains Water and Sewer Special Service District will be held on **Thursday, June 11th 2020**, commencing at **6:00 PM** or shortly thereafter.

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020 regarding Electronic Public Meetings, please be advised that the meeting will be held electronically and broadcast via Zoom. Persons allowed to comment during the meeting may do so via Zoom. Login to the meeting by visiting <https://us02web.zoom.us/j/89557935641>

To call into the meeting, dial (253) 215 8782 and use Meeting ID 895 5793 5641

The Agenda is as follows:

Call to Order/ Pledge of Allegiance/ Roll Call

CONSENT AGENDA

- A. Board Meeting Minutes for April 2, 2020

STAFF REPORTS

- 1. Dale Harris, Superintendent
- 2. Rod Mills, District Engineer

DISCUSSION AND ACTION

- 3. Discussion and possible action on Cooke Well
- 4. USDA RD Water Project Update
- 5. Gooseberry Preserve project update
- 6. RCAC Rate Study Presentation
- 7. Public hearing for Fiscal Year 2020-2021 Tentative Budget and proposed base rate increase
- 8. Discussion and possible action on adoption of water base rate increase. Resolution BPW-2020-02
- 9. Discussion and possible action on adoption of Fiscal Year 2020-2021 Annual Budget. Resolution BPW-2020-03
- 10. Public hearing for Fiscal Year 2019-2020 Budget Amendment
- 11. Discussion and possible action on adoption of Fiscal Year 2019-2020 Annual Budget. Resolution BPW-2020-04
- 12. Open and Public Meetings Training

ADJOURNMENT

CERTIFICATE OF POSTING: I, Ben Billingsley, as duly appointed Deputy Clerk for the Town of Apple Valley, hereby certify that this notice was posted at the Utah Public Notice website <http://pmn.utah.gov> and the Town Website www.applevalleyut.gov on the **10th day of June, 2020**.

Dated this 10th day of June, 2020

Ben Billingsley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND 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 of Apple Valley at 435-877-1190.