

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

Notice is given that a meeting of the Town Council Water Oversight will be held on **Wednesday, June 17th, 2020** commencing at **6:30 PM** or immediately following the scheduled Town Council Meeting at 1777 N Meadowlark Dr, Apple Valley.

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/83896071078>

To call into meeting, dial (253) 215 8782 and use Meeting ID 838 9607 1078

Call to Order / Roll Call

Declaration of Conflicts of Interest

Discussion and Action

- A. Discussion and possible action on approval of Cooke and Jessop Well improvements with balance of Well 59 funds. Recommended by BP Board on 01/02/2020
- B. Discussion and action to approve USDA Rural Development Grant Contract
- C. Discussion and action to approve opening a new bank account at State Bank of Southern Utah to retain USDA Rural Development Grant Funds.
- D. Discussion and action to approve Resolution BPW-2020-02 Water Rate Increase. Recommended by BP Board on 06/11/2020
- E. Discussion and action to approve Resolution BPW-2020-03 Fiscal Year 2020-2021 Annual Budget. Recommended by BP Board on 06/11/2020
- F. Discussion and action to approve Resolution BPW-2020-04 Fiscal Year 2019-2020 Budget Amendment. Recommended by BP Board on 06/11/2020

REQUEST FOR A CLOSED SESSION

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 on the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town Website www.applevalleyut.gov on the **16th day of June, 2020**.

Dated this 16th day of June, 2020

Ben Billingsley

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.