



Adjourn

## HEBER VALLEY SPECIAL SERVICE DISTRICT

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

### BOARD MEETING

**May 9, 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 April 2024
  - B. Bank Reconciliation Detail April 2024
  - C. P&L Detail April 2024
  - D. PTIF General Fund Statement April 2024
  - E. PTIF Impact Fee Fund Statement April 2024
  - F. Warrant List May 2024
- 2) Financial Update (Tina Rodriguez/Ben Probst- 20 min)
- 3) Industrial/Agricultural Protection Zone Update (Celeste Johnson – 20 min)

Motion to pause or move forward with application

- 4) Composition of HVSSD Board Discussion (Celeste Johnson-20 mins)
- 5) Headworks Screening System- Potential Change of Manufacturer (Jim Goodley- 30 mins)
- 6) Managers' Report (Jim Goodley -1 hr)

**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.