



**A regular meeting of the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday January 14, 2021 at 8:00 a.m., this meeting will be held by web-conference on Zoom.**

### **Agenda**

Call Meeting to Order

#### **Action Items: Regular Meeting**

1. Minutes from regular meeting December 10, 2020
2. December 2020 Financial Report, A/P & A/R and Aging
3. 2021 Elections
4. Aqua Environmental Contract
5. Highland Well
6. Sewer Study
7. Debt Relief
8. Resolution 21-1 Howard Schmidt
9. Operational & Billing Issues
10. Other Business
11. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters or Imminent Legal action.

#### **Discussion Items**

1. Computer Security
2. Board Training
- 3. Public Comments:**

#### **Adjourn**

**If you wish to participate in the web-conference  
Please contact Annette Ames for the  
Log-In information and ID Code at 801-745-3435**