



**A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday January 13, 2022, 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. Swear In Pamela Young
2. Vote on Board Member Positions
3. Bank Account Signors
4. IFFA & IFA Progress ( Dan White – Gardner Eng. & Fred Philpot – LYRB)
5. Minutes for December 9, 2021 regular meeting & public hearing
6. December 2021 Financial Report, A/P & A/R and Aging
7. Worldmark Leaks
8. Operational & Billing Issues
9. Other Business
10. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, or Imminent Legal action.

#### **Discussion Items**

#### **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**