



**A Regular Meeting and a Public Hearing for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday December 9, 2021, at 4:00 and 6:00 p.m. this meeting will be held by web-conference on Zoom.**

**Agenda**

Call Meeting to Order

**Action Items: Regular Meeting**

1. Minutes for November 3, 2021 work session, and the November 11, 2021 regular meeting
2. November 2021 Financial Report, A/P & A/R and Aging
3. Approval of Submission of Grant Application to Weber County
4. IFFA & IRA Progress
5. Driller Selection
6. Water Right Filing
7. Sewer on Creekview
8. 2022 Meeting Schedule
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.

**BREAK FOR PUBLIC HEARING (Scheduled for 6:00 p.m.)**

1. New Board for 2022
2. Overall Results of 2021
3. Operations 2021 progress
4. Proposed Budget for 2022
5. Revised irrigation and culinary tariff-Drought Rates
6. Master Planning/Culinary & Irrigation Supply
7. Moratorium on new construction until shortage resolved
8. Plans for 2022

**RETURN TO REGULAR MEETING**

1. Resolution 21-5 Adopting the 2022 Budget
2. Resolution 21-6 Adopting the Irrigation & Culinary Rates Changes

**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**