



A regular meeting of the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, September 14 , 2017 at 8:00 a.m. at the business office located at 3632 N. Wolf Creek Dr., Eden, Utah 84310

Agenda

Call Meeting to Order

Action Items:

1. Dan White – Gardner Engineering - IFFP Irrigation Master Plan
2. Minutes from July 13, 2017
3. July Financial Report, A/P & A/R and Aging (Signature)
4. Dam Safety Study – AECOM
5. Fencing around the 10 acre lake
6. Wolf Creek Irrigation Agreement
7. The Retreat 10% down for connection and impact
8. Board Membership
9. Porter – Water Shares
10. Over use of Irrigation Water
11. Resolution 17-3 – Authorizing sale of the Belnap Home
12. Resolution 17-4 – No Election
13. Policy Changes – Personal Vehicle Use, Gift Cards & Check Signing
14. Executive Session
15. Other Business

Discussion Items

1. Updates on construction projects
2. Powder Mountain Long Term Monitoring Tracking
3. Nordic Valley 90% of Connection & Impact fees due October 7, 2017

Public Comments:

Adjourn