



**A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, January 11, 2024, 8:00 a.m. This meeting will be held by web conference on Zoom (link is listed below) or in person at the business office located at 2580 N. Highway 162, Suite A, Eden, Utah.**

### **Agenda**

Call Meeting to Order

**Action Items: Regular Meeting 8:00 a.m.** (Items listed below may be taken out of order)

1. Brad Rasmussen - Sewer Plant Permitting
2. Eden Sewer Service Area
3. Reuse Pond & Pipeline Update
4. Sewer Line from Village to Plant
5. Snowflake Project Update
6. East Well Connection
7. Eden Hills Tank
8. Washington Federal Invoice
9. Resolution 24-1 Howard Schmidt water shares
10. Minutes for December 14, 2023- Regular Meeting and December 19, 2023- Public Hearing
11. December 2023 Financial Report, A/P & A/R and Aging
12. Operational & Billing Issues
13. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, Imminent Legal action, and Loan Applications.
14. Other Business

Discussion Items

### **Adjourn**

Topic: January Board Meeting

Time: Jan 11, 2024 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5021736475?pwd=VW5FTDdPbUhpODdHS3hyd kpHVjE2UT09&omn=85076125501>

Meeting ID: 502 173 6475

Passcode: 8017453435

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- +1 689 278 1000 US
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