



A Regular Meeting & Public Hearing for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, December 12, 2024, at 4:30 p.m. & 6:00 p.m. This meeting will be held in person at the Eden Park Community Center located at 2100 N. 5600 E., Eden, Utah, and via Zoom Conference.

Agenda

Call Meeting to Order

Break for Public Hearing and Annual Meeting: 6:00 p.m. start

1. 2024 Review Presentation
2. 2025 Budget Presentation
3. Public Comments

Action Items: Regular Board Meeting 4:30 p.m. start (Meeting will precede Public Hearing)
(Items listed below may be taken out of order)

1. Bond or Loan Documents – David Robertson (5:00 p.m.)
2. DWQ Submission to DWQ – IFFP Addendum
3. Reuse Pond & Pipeline & Lower Pump Station Update
4. East Well Update
5. ESSA Update
6. Resolution 24-7 Amend the 2024 Budget
7. 2025 Meeting Schedule
8. Minutes -November 14, 2024-Regular Meeting, November 22, 2024 Special Meeting
9. November 2024 Financial Report, A/P & A/R and Aging
10. 2025 Tentative Budget
11. Operational & Billing Issues
12. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, Imminent Legal action, and Loan Applications.
13. Other Business

Discussion Items

Reconvene Regular Meeting:

14. Resolution 24-8 Accept the 2025 Series Bond
15. Resolution 24-9 Adopt the 2025 Budget

Adjourn

Topic: Dec Annual Mtg

Time: Dec 12, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5021736475?pwd=VW5FTDdPbUhpODdHS3hydKpHVjE2UT09&omn=85313553032>

Meeting ID: 502 173 6475

Passcode: 8017453435

One tap mobile

+19292056099,,5021736475#,,,,*8017453435# US (New York)

+13017158592,,5021736475#,,,,*8017453435# US (Washington DC)

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada

Meeting ID: 502 173 6475

Passcode: 8017453435