



**A Regular Meeting and Public Hearing for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, December 14, 2023, 4:30 p.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 4:30 p.m.** (Items listed below may be taken out of order)

1. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, Imminent Legal action, and Loan Applications.
2. Reuse Pond & Pipeline Update – Drawings Review and Proposed Design Approval
3. Gardner Engineering Eden Hills Tank Retirement Proposal
4. 2024 Meeting Schedule
5. Minutes for November 16, 2003, Regular Meeting
6. November 2023 Financial Report, A/P & A/R and Aging
7. Operational & Billing Issues
8. Other Business
9. Other Business

Discussion Items

### **Break for Public Hearing**

**Public Hearing: 6:00 p.m.**

1. 2023 Review Presentation
2. 2024 Budget Presentation
3. Public Comments

### **Reconvene Regular Meeting:**

10. Resolution 23-7 Amend the 2023 Budget
11. Resolution 23-8 Adopting the 2024 Budget

**Adjourn**

Topic: December Annual Meeting and Budget Public Hearing  
Time: Dec 14, 2023, 4:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 502 173 6475

Passcode: 8017453435

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- +1 689 278 1000 US
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