



**A Regular & Public Hearing for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, December 8, 2022, at 5:00 p.m. and 6:00 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 5:00 p.m.** (Items listed below may be taken out of order)

1. Minutes for November 14, 2022, work session, November 17, 2022, regular meeting, and November 30, 2022, Special Meeting
2. November 2022 Financial Report, A/P & A/R and Aging
3. Villages Discussion on Irrigation Impact Fees
4. Moratorium Update
5. ARPA Grant Approval
6. Resolution 22-8 ARPA Award Funding
7. Governor's Office of Economic Opportunity Grant
8. 2019 Dodge Ram Truck
9. East Well Update
10. RFP on Reuse Pond & Pipeline
11. Flexibility for Staff on 2022 Bonus Check
12. 2023 Meeting Schedule
13. Operational & Billing Issues
14. Other Business
15. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, or Imminent Legal action.

### **Discussion Items**

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

1. Culinary & Irrigation Rate Increases
2. 2023 Budget

### 3. Resolution 22-9 2023 Budget

#### Public Comments:

#### Adjourn

Topic: WCWSID Annual Meeting

Time: Dec 8, 2022 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 502 173 6475

Passcode: 8017453435

One tap mobile

+17193594580,,5021736475#,,,,\*8017453435# US

+12532050468,,5021736475#,,,,\*8017453435# US

Dial by your location

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

Meeting ID: 502 173 6475

Passcode: 8017453435

Find your local number: <https://us02web.zoom.us/u/kdYfxe8pX5>