



**A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, February 16, 2023, at 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. Update from Brad Rasmussen on Sewer Plant
2. Snowflake Presentation – Ron Wilson & Roy Watts
3. Bids on Reuse Pond & Pipeline
4. Osprey Ranch Annexation
5. Jason Fuller Sewer Issue
6. Resolution 23-2 Acquisition of Water Shares
7. Patio Springs Parcel 22-015-0029
8. Grant Applications
9. Minutes for January 10, 2023, regular meeting
10. January 2023 Financial Report, A/P & A/R and Aging
11. Operational & Billing Issues
12. Other Business
13. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, or Imminent Legal action.

### **Discussion Items**

1. Board Training – Open Public Meeting Training <http://training.auditor.utah.gov>
2. 2023 Legislation
3. Worker's Compensation

**Public Comments:**

**Adjourn**

Topic: February Board Mtg

Time: Feb 16, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 502 173 6475

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