



A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, February 8, 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. Reuse Pond & Pipeline Update (Design Report – Gardner Engineering)
2. Restated Resolution 24-2 Snowflake Boundary Adjustment (because of time constraints)
3. ESSA Annexation & Administration-200 Units (Osprey, Cobabe, Eden Crossing)
4. Sewer Plant Repair
5. Eden Hills Tank
6. Minutes for January 11, 2024- Regular Meeting and January 18, 2024- Special Meeting
7. January 2024 Financial Report, A/P & A/R and Aging
8. Operational & Billing Issues
9. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, Imminent Legal action, and Loan Applications.
10. Other Business

Discussion Items

1. Board Training
2. Legislation

Adjourn

Topic: February Board Meeting

Time: February 9, 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

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