



**A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, April 13, 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 Expansion
2. Osprey Ranch Annexation
3. Resolution 23-2 Acquisition of Water Shares
4. Snowflake Memorandum of Understanding
5. Weber Basin Reuse Authorization Agreement
6. The Pointe
7. Grant Applications
8. Short-Term Rental – Will Serve Letter
9. Minutes for March 9, 2023, regular meeting
10. March 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, Imminent Legal action, and Loan Applications.

### **Discussion Items**

1. Board Training – Open Public Meeting Training <http://training.auditor.utah.gov>

### **Public Comments:**

### **Adjourn**

Topic: April WCWSID Board Meeting

Time: Apr 13, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5021736475?pwd=VW5FTDdPbUhpODdHS3hydnpHVjE2UT09>

Meeting ID: 502 173 6475

Passcode: 8017453435

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