



**A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, June 15, 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 8:00 a.m.
2. Audit Report – Jeff Ambrose 9:00 a.m.
3. Retreat Condo's – Jeremy Ricks 10:00 a.m.
4. Osprey Ranch Update/Eden Sewer Service Area
5. Reuse Pond & Pipeline
6. The Pointe
7. Parcel 22-015-0029 on Mountain Oak Dr.
8. Short-Term Rentals
9. Detached Accessory Dwelling Units Policy
10. Minutes for May 11, 2023, regular meeting & May 17, 2023, emergency meeting
11. May 2023 Financial Report, A/P & A/R, and Aging
12. Operational & Billing Issues
13. Other Business
14. 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. Election

### **Public Comments:**

### **Adjourn**

Topic: June WCWSID Board Meeting 6/15/23 8am  
Time: Jun 15, 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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