

A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, August 10, 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. Jason Fuller Patio Springs Gardens 9:00 a.m.
- 3. Chuck Kofoed Guest Cottage 9:30 a.m.
- 4. AECOM report 10:30 a.m.
- 5. Grant Update & Encumbrances
- 6. Osprey Ranch Update
- 7. Eden Sewer Service Area Update
- 8. Reuse Pond & Pipeline Update
- 9. Notification to the public about Sewer Expansion
- 10. Minutes for July 6, 2023, Emergency Meeting, July 13, 2023, Regular Meeting, July 27, 2023, Special Meeting
- 11. July 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**

# **Public Comments:**

### Adjourn

Topic: WCWSID August Board Mtg

Time: Aug 10, 2023 08:00 AM 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

- +16699006833,,5021736475#,,,,\*8017453435# US (San Jose)
- +16892781000,,5021736475#,,,,\*8017453435# US

---

# Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 929 205 6099 US (New York)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +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
- +1 669 444 9171 US
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada

Meeting ID: 502 173 6475 Passcode: 8017453435

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