

**GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER**

# **AGENDA**

**Wednesday January 18, 2022**

**Work Session 5:30 PM**

**Public Hearing 6:00pm**

**Public hearing 6:01pm**

**Meeting 6:02pm**

**WORK SESSION -**

- 1. Call to Order-**
- 2. Discussion-**
- 3. Adjourn-**

**PUBLIC HEARING- Revisit the Water Rate Structure-**

**PUBLIC HEARING- GCSSD would like to request CIB funding for a new Water Master Utility Truck**

**MEETING**

- 1. Call to Order -**
- 2. Roll Call -**
- 3. Approval of December 21, 2022 Minutes**
- 4. Citizen Comments –**
- 5. Statement of Conflict pertaining to any agenda items-**

**I. OLD BUSINESS-**

**A.) Discussion and Possible Action to change Water Rate Structure**

**B.) Discussion and Possible Action to Open Budget to appropriate 13,438 prior year funds (\$7438.00 for insurance payments March-June 2022 and \$2000 for Wex fuel from last year)**

**C.) Discussion and Possible Action to update Meter Installation and Impact Fees as suggested by Sunrise Engineering**

## **II. NEW BUSINESS-**

**A.) Discussion and Possible Action to accept changes in Settlement Agreement attached to Resolution 2022-10**

**B.) Discussion and Possible Action to designate a board member to review the bank reconciliations each month**

**C.) Financial Reports**

## **III. ADJOURNMENT**