

GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER

AGENDA

Wednesday July 17, 2024

Work Session 5:30 PM

Meeting 6:00 pm

WORK SESSION-

- 1. Call to Order-**
- 2. Discussion –**
- 3. Close Work Session-**

MEETING

- 1. Call to Order-**
- 2. Roll Call--**
- 3. Statement of Conflict -**
- 4. Citizen Comments-**
- 5. Approval of June Minutes –**
- 6. Water Master Report-**
- 7. Treasurer Report –**

8. OLD BUSINESS-

- A.) Discussion and Possible Action on Applying for Funding for a Third Well-**
- B.) Discussion and Possible Action on Building Around North Well –**
- C.) Discussion and Possible Action Adopting Resolution 2024-02 Setting a Policy for New Water Infrastructure –**
- D.) Discussion and Possible Action Adopting a “Water Line Extension Agreement” for New Water Infrastructure (Pioneering Agreement)**

9. NEW BUSINESS

- A.) Discussion and Possible Action on Adopting Resolution 2024-06 to Adopt a Purchasing Policy for the District**
- B.) Discussion and Possible Action on Selling Lots B-J-28 and B-11-2-**
- C.) Discussion and Possible Action on adopting a Construction and Design Standards Policy**
- D.) Discussion and Possible Action on Approving Financials and Check Register-**

10. ADJOURNMENT –