

GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER

AGENDA

Wednesday February 19, 2025

60 N Aaron Burr Big Water, UT 84741

Work Session 5:30 PM

Meeting 6:00 pm

WORK SESSION-

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

MEETING

- 1. Call to Order-**
- 2. Roll Call-**
- 3. Statement of Conflict -**
- 4. Citizen Comments-**
- 5. Approval of January 2025 Minutes-**
- 6. Water Master Report-**
- 7. Treasurer Report-**

8. OLD BUSINESS-

A.) Discussion and Possible Action on Applying for Funding for a Third Well/ Lightning Security for North Well-

9. NEW BUSINESS

A.) Discussion and Possible Action on Resolution 2025-04 Adopting an IT and Computer Security Policy

B.) Discussion and Possible Action on Resolution 2025-05 Adopting a Policy for Reporting Fraud and Abuse

C.) Discussion on Water Rights Use and Data

D.) Discussion and Possible Action on Approving Financials and Check Register –

E.) 10. ADJOURNMENT –