

GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER

AGENDA

Wednesday June 18, 2025

60 N Aaron Burr Big Water, UT 84741

Work Session 5:30 PM - Meeting 6:01 pm

WORK SESSION-

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

PUBLIC HEARING 6:00pm- Adopting 2025-2026 FY Budget

MEETING

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

8. OLD BUSINESS-

- A.) Discussion and Possible Action on Funding Application for Third Well and North Well Building-**
- B.) Discussion and Possible Action on Land Sale of Lots B-J-28 and B-11-2**

9. NEW BUSINESS

- A.) Discussion and Possible Action on Adopting Resolution 2025-09 Appointing a Chairperson for the District-**
- B.) Discussion and Possible Action on Resolution 2025- 06 Adopting the Final 2025-2026 Budget-**
- C.) Discussion and Possible Action on Adopting Resolution 2025-07 Establishing Performance and Merit Increase Guidelines-**
- D.) Discussion and Possible Action on Adopting Resolution 2025-08 Amending the Personnel Policies and Procedures Manual Performance Reviews Section and Merit Increase Section**
- E.) Discussion and Possible Action on Adopting Resolution 2025-10 Amending the Personnel Policies and Procedures Manual to include Time Clock Punches for Hourly Administrative Employees-**
- F.) Discussion and Possible Action on Fire Dept Hydrant Flushing Agreement**
- G.) Discussion and Possible Action on Approving Financials and Check Register-**

10. ADJOURNMENT –