

**BIG WATER MUNICIPAL
TOWN COUNCIL
REGULAR MEETING
AGENDA**

**Wednesday September 17, 2025
60 N Aaron Burr, Big Water, Utah 84741
6:30pm Work Session
7:00pm Public Hearing
7:01pm Public Hearing
7:00pm Meeting**

WORK SESSION

CALL TO ORDER—

1. ROLL CALL- Council Members in Attendance: Mayor- | Council Members- | Absent-

2. DISCUSSION ON AGENDA ITEMS—

3. ADJOURN—

PUBLIC HEARINGS

- 1. Public Hearing #1 @ 7:00pm – Open budget to add funds to 2025-2026 FY Budget: \$14,428 for the visitors staffing position—**
- 2. Public Hearing #2 @ 7:01pm – Amending the Pay Scale for Big Water to add a pay range and positions for Big Water Visitor Center Operations Lead Host and Big Water Visitor Center Operations Host/Lead Host—**

MEETING

CALL TO ORDER—

1. ROLL CALL—Council Members in Attendance: Mayor- | Council Members- | Absent-

2. PLEDGE OF ALLEGIANCE— Mayor leads Pledge of Allegiance

3. STATEMENT OF CONFLICT—

4. APPROVAL OF AUGUST MEETING MINUTES—

5. MAYOR, COUNCIL, AND DEPARTMENT REPORTS—

- **Mayor:**
- **Council:**
 - **GCSSD; Jennie Lassen:**
 - **Parks & Recreation; Jennie Lassen:**
 - **Planning & Zoning; Jim Lybarger:**
 - **Public Safety; Luke McConville:**
- **Fire Chief:**
- **Marshal:**

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- **Planning & Zoning Administrator; Denise Wood:**
- **Treasurer:**

7. CITIZEN COMMENTS - Citizens are given a reasonable amount of time to comment—

8. OLD BUSINESS - NONE

9. NEW BUSINESS

- a) **Discussion and Possible Action on Visitor Center Lead Host Position Hours —**
- b) **Discussion and Possible Action on Adopting Ordinance 14-2025 Creating a Part Time Visitor Center Lead Host and a Host Position—**
- c) **Discussion and Possible Action on Adopting Resolution 2025-20 to Amend the FY 2025-2026 Budget to Appropriate Funds for Visitor Center Staff Wages—**
- d) **Discussion and Possible Action on Implementing the Utah Revenue Recovery Program—**
- e) **Discussion and Possible Action on Signing MOU's with the State of Utah Division of Finance & the Utah Association of Counties Utah Revenue Recovery Program (URRP)—**
- f) **Discussion and Possible Action on Annexation & Expansion of Town Boundaries—**
- g) **Discussion and Possible Action on Posting a Sealed Bid and Determining a Starting Bid Amount for the Decommissioned Fire Department Quick Response 1999 GMC Suburban Truck—**
- h) **Discussion and Possible Action on Approving the 2026 Fraud Risk Assessment—**
- i) **Discussion and Possible Action on Big Water Projects & Priority List—**

10. FINANCIAL REPORTS AND CHECK REGISTER—

11. POSSIBLE CLOSED SESSION— Legal Business; Litigation; Land purchase; Personnel business; or items as described under Utah State Code Utah Code 52-4-205—

12. RETURN TO REGULAR MEETING—

- a) **Discussion and Possible Action on Closed Session—**

13. ADJOURNMENT—