

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

**Wednesday November 19, 2025
60 N Aaron Burr, Big Water, Utah 84741
6:30pm Work Session
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—**

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 OCTOBER MEETING MINUTES—**
- 5. MAYOR, COUNCIL, AND DEPARTMENT REPORTS—**

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

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

8. OLD BUSINESS –

- a) **Discussion and Possible Action on Annexation & Expansion of Town Boundaries—**
- b) **Discussion and Possible Action on Adopting Big Water Municipal Privacy Policy—**
- c) **Discussion and Possible Action on Adopting Resolution 2025-21 Appointing the Mayor as Big Water Municipal's Chief Administrative Officer, And the Town Clerk as the Records Officer In Compliance with the Government Data Privacy Act (GDPA)—**

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9. NEW BUSINESS

- a) **Discussion and Possible Action on Appreciation Pay Approval —**
- b) **Discussion and Possible Action on Adopting Resolution 2025-22 Amendment to Resolution 2025-12 - Establishing the Big Water Recreation & Enhancement Board - to clarify member qualifications and requirements —**

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— None

12. RETURN TO REGULAR MEETING—

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

13. ADJOURNMENT—