

3748 West Highway 87

Roosevelt, UT 84066

Phone (435) 722-2620

August 13, 2025

SUBJECT: Regular Board Meeting

**The Board Meeting** is Thursday, August 21st @6:30 p.m.

**Agenda**:

1. Minutes ~ July 2025
2. Financial ~ July 2025
3. Appointments:
	1. Mike Nielsen ~ Farm Bureau retirement at 7:00
	2. Gary Nelson ~ Is building a house and he might need to have the waterline moved.
	3. Daniel Kennedy Trailer Park
* Trailer Park Policies/Agreements
	1. Jones & DeMille ~ Master Plan update
	2. Sunrise Updates on Construction projects
* Independence Connector options
* East System Improvements
1. Pleasant Valley Tank Improvements
2. Mortensen Vault Improvements
3. Scada discussion
4. Myton/East Myton Improvement Projects
5. Manager Report:
6. Old Business:
7. Closed Session: Purpose listed in the Utah Code 52-4-205 (1) (d)