

**NOTICE AND AGENDA**  
**BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT**  
**Board of Directors**  
**Regular Meeting**

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 4<sup>th</sup> day of January, 2012** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
  
5. Review of conflicts of interest and accept letters from Board Members
  
6. Acquisitions – Dennis Bass
7. Funding – Kevin Sair
  - a. Update on Funding – Rod Mills/Mayor Moser
8. Operations – Neil Duncan
9. Resource Management – Mayor Moser
10. Development – Harold Merritt
  
11. Consider approval of minutes:
  - a. November 9, 2011 Regular Meeting Minutes
  - b. December 1, 2011 Work Meeting Minutes
  - c. December 7, 2011 Retreat Meeting Minutes
  - d. December 9, 2011 Regular Meeting Minutes
  
12. Request for a closed session
13. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website [www.applevalleyut.org](http://www.applevalleyut.org) and faxed to The Spectrum on the 3<sup>rd</sup> day of January, 2012.

Dated this 3<sup>rd</sup> day of January, 2012  
Nathan Bronemann, Recorder  
Town of Apple Valley

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS**  
In compliance with the American with Disabilities Act, individuals needing special accommodations  
(Including auxiliary communicative aids and services) during this meeting  
should notify Nathan Bronemann at 435-877-1190.