

**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 16<sup>th</sup> day of May, 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. Discussion and possible action on the election of a co-chair
  
6. Discussion and possible action on the purchase agreement
  
7. Discussion and possible action on letter to Washington County Water Conservancy District regarding Lake Powell Pipeline Water
  
8. Discussion and possible action on letter to Jepson Canyon Resort
  
9. Acquisitions – Dennis Bass
10. Funding – Kevin Sair
11. Operations – Neil Duncan
12. Resource Management – Mayor Moser
13. Development – Harold Merritt
  
14. Consider approval of minutes:
  - a. May 2, 2012 Regular Meeting Minutes
  
15. Request for a closed session
16. 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 15<sup>th</sup> day of May, 2012.

Dated this 15<sup>th</sup> day of May, 2012  
Nathan Bronemann, Recorder  
Town of Apple Valley

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD 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.