

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 3rd day of July, 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. Consideration for and adoption of a Parameters Resolution authorizing the issuance Parity Water Revenue Bonds and a Parity Water Revenue Bond Anticipation Note in connection therewith for the purpose of defraying the cost of improvements to the culinary water system of Big Plains Water and Sewer Special Service District and calling of a public hearing to receive input with respect to the issuance of such Bonds and Note and any potential impact to the private sector from the construction of the Project.

6. Discussion and action on appointing a new Chairman of the Board of Directors
7. Discussion and action on advertising to hire a certified operator
8. Discussion and action on assuming operations of the water company – Rod Mills

9. Status update on the purchase agreement – Mayor Moser
10. Discussion and possible action on tentative purchase
11. Discussion and action on setting a date for the bond hearing

12. Acquisitions – Dennis Bass
13. Funding – Kevin Sair
14. Operations – Neil Duncan
15. Resource Management – Mayor Moser
16. Development – Harold Merritt
17. Consider approval of minutes:
 - a. June 20, 2012 Regular Meeting Minutes

18. Request for a closed session
19. 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 and faxed to The Spectrum on the 2nd day of July, 2012.

Dated this 2nd day of July, 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.