

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting & Public Hearing

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 & public hearing on the 19th day of July, 2017** at the Town of Apple Valley Office Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter. Some board members may participate by telephone.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interest

5. A public hearing with respect to the issuance of Water Revenue Bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$370,000. The Bonds will be issued for the purpose of (1) financing the cost of acquiring water rights and other assets, and (2) paying issuance expenses of the Bonds. The purpose of the meeting is to receive input from the public with respect to the issuance of the Bonds and to explain the economic impact that the project for which the Bonds will be issued will have on the private sector.

6. Discussion and action on Master Resolution 2017-01
7. Discussion and possible action on water bank assignments – Axxess Funding
8. Construction and Acquisitions – Harold Merritt
 - a. New Water Systems
9. Funding – Rod Mills
10. Operations – Neil Duncan
 - a. Supplies
11. Resource Management – Mayor Moser
 - a. Aquifer
12. Development – Jack Davis
 - a. Water Rates
 - b. Sewer
13. Review of Policies and Procedures
14. Consent Calendar - Income and Expenses
15. Consider approval of minutes:
 - a. June 21, 2017 Meeting Minutes
16. Request for a closed session
17. 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 Apple Valley Town Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town website www.applevalleyut.gov, and faxed to The Spectrum on the 18th day of July, 2017.

Dated the 18th day of July, 2017
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.