

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Public Hearing & 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 **public hearing and regular meeting on the 7th day of December 2016** 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 interest

5. Public Hearing with respect to the issuance of Water Revenue Bonds (the "Bonds") in the aggregate principal amount of not to exceed \$50,000. The Bonds will be issued for the purpose of (1) financing the cost of an aquifer investigation, 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 Final Bond Resolution confirming the sale of water revenue bonds

7. Construction and Acquisitions – Harold Merritt
 - a. New Water Systems
8. Funding – Rod Mills
9. Operations – Neil Duncan
 - a. Supplies
10. Resource Management – Mayor Moser
 - a. Aquifer
11. Development – Jack Davis
 - a. Water Rates
 - b. Sewer
12. Review of Policies and Procedures
13. Consent Calendar - Income and Expenses
14. Consider approval of minutes:
 - a. November 16, 2016 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 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 6th day of December, 2016.

Dated the 6th day of December, 2016
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.