

ASHLEY VALLEY WATER  
& SEWER IMPROVEMENT DISTRICT  
609 WEST MAIN  
VERNAL UTAH

Notice of a Board Meeting of the Ashley Valley Water & Sewer Improvement District, to be held Tuesday January 21, 2025 @12:00 p.m., in the conference room of the district office located at 609 West Main Vernal Utah.

**REGULAR MEETING & PUBLIC HEARING**

**Meeting Agenda**

1. Welcome & Meeting Opening
2. Statements of Conflict (if any) on today's meeting agenda
3. **Public Comment**
4. Amber Toler requested time for Via Ferrata discussion
5. **Approval of the December 19, 2024, December 27, 2024 meeting minutes.**
6. **Election of Board Positions (Chairman, Vice-Chairman, Treasurer)**
7. **Sewer Management Board Appointment (Chairman)**
8. **Conflict of Interest Policy Adoption**
9. Project Updates
  - a. Desert Sage Report
  - b. **Building RFQ/SOQ and contract award**
10. **Equipment Purchase/Lease Authorizations**
11. **January 2025 expenditures**
12. RWAU Annual Conference (Feb 24-28)
13. Sunset Provision Extension for active subdivisions discussion
14. Operations Discussions
15. **Closed Session for discussion of the character, professional competence, or physical or mental health of an individual, and as a strategy session to discuss pending or reasonably imminent litigation, strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares.**
16. **Exchange Agreement Vernal City**
17. **Irrigation Assessments**
18. **Central Canal Proposed Contract Terms**
19. **District Manager Evaluation**
20. Discussion on next month's agenda
21. District Announcements

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**NOTICE OF SPECIAL ACCOMMODATIONS DURING PUBLIC MEETINGS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Nora at the District Office @ 435-789-9400.

I hereby certify that this notice was posted at least 24 hours to said meeting.

Nora Garcia District Clerk

**AGENDA ITEMS IN BOLD MAY BE ACTED UPON AT THE BOARD'S DISCRETION**