

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 February 18, 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. **A RESOLUTION AUTHORIZING NOT MORE THAN \$4,000,000 WATER REVENUE BONDS FOR AN ADMINISTRATION BUILDING AND RELATED IMPROVEMENTS, CALLING A PUBLIC HEARING, AND ESTABLISHING THE MAXIMUM PRINCIPAL AMOUNT, INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; AND RELATED MATTERS.**
4. **Public Comment**
5. **Ashley Springs Property Rules and Regulations**
6. **Approval of the January 21, 2025 minutes.**
7. Project Updates
  - a. **New Office Building grant/loan CIB**
8. **UBAOG/CIB List**
9. **Capital Assessment Site Inventory**
10. **Seven County Infrastructure Coalition & UWCD Project Support**
11. **Exchange Agreement & New Connection Policy Updates**
12. **Press Release about Exchange Agreement with Vernal City**
13. **February 2025 expenditures**
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. **Public Relations Firm**
17. **Water Share Trade**
18. Discussion on next month's agenda
19. District Announcements

---

**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**