**The Administrative Control Board of the Dixie Deer SSD Will hold a Regular Meeting on Wednesday, September 20, 2017 at 7:00 P.M. at 316 North Lodge Road, Central, UT**

**MEETING AGENDA**

**1. Call to order – Pledge of Allegiance**

**2. Open: Regular Meeting**

**3. Clerk’s Report – James Jorgenson/ Jan Hamilton**

**4. Treasurer’s Report – Valerie Van Der Elst**

**5. Previous Month’s Minutes – Jim Rowles**

**6. Resolution approving Board Member Additional Duties.**

**7. Discuss Countywide Mutual Aid Agreement.**

**8. Discuss Contract to service the generator**

**9. Open meeting for Discussion**

**10. Water Master report**

**11. Adjournment**