

**Fruitland Special Service District**

**December 12, 2024**

**Regular Board Meeting Agenda**

**Time:** 3:00 PM

**Location:** 6186 South 45000 West, Fruitland, Utah 84027

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**1. Call to Order and Roll Call**

**2. Approval of Minutes from the Previous Meeting**

**3. Public Comment**

*(Limited to 3 minutes per speaker)*

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**4. Agenda Items**

**4.1 Engineer Report**

- Water System Improvements Update: Status report on ongoing projects.

**4.2 Public Hearing on \$181,000 Water Revenue Bonds, Series 2025**

- Receive public input on the issuance of Water Revenue Bonds, Series 2025.

**4.3 Resolution Authorizing Not More Than \$181,000 Water Revenue Bonds, Series 2025**

- Discussion and approval of a resolution to authorize up to \$181,000 in Water Revenue Bonds to finance water system improvements.
  - Provisions include:
    - Publication of notice of public hearing on proposed water rates and bonds.
    - Fixing the maximum aggregate principal amount, maturity, interest rate, and discount of the bonds.
    - Establishing the running of a contest period and addressing related matters.

**4.4 Budget Hearing for 2024**

- Review and approval of the revised 2024 budget.

**4.5 Proposed Budget for 2025**

- Presentation of the proposed budget for 2025.
- Discussion and approval for submission.

**4.6 Financial Reports and Updates**

- Approval of financials and check signing.
- Review of current financial status.
- Discussion on any additional budgetary adjustments for 2024.

**4.7 Review of Meeting Calendar for 2025**

- Discussion and approval of meeting schedule for next year.
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**5. Reports**

**5.1 Operations Manager Report**

**5.2 Clerk Report**

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**6. Closed Session (if needed)**

- Discussion of matters related to personnel, litigation, or property acquisition.
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**7. Adjournment**

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