**The Administrative Control Board of the Dixie Deer Special Service District will hold a regular meeting on Wednesday January 19, 2022 at 7 PM at 316 North Lodge Road, Central, UT**

**MEETING AGENDA**

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

**2. Open: Regular Meeting**

**3. Clerk’s Report – Jan Hamilton**

**4. Treasurer’s Report – Laurie Burris**

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

**6. Vice-Chair report – vacant**

**7. Director report – vacant**

**8. Chair to discuss each Board members descriptions and duties as a draft for Resolution at Feb meeting**

**9. Board elects Officers for 2022.**

**10. Board members to sign ‘ethics swearage’ to Utah criteria**

**11. Board to approve/disapprove working as Independent Contractors for pay.**

**12. Discuss Nextdoor ads for 2 board appointees.**

**13. Open meeting to discuss issues.**

 **Admin flagged accidental credit card use.**

**14. Water Master report.**

**15. Adjourn regular meeting**