

**The Administrative Control Board of the Dixie Deer SSD  
Will hold a Regular Meeting on Wednesday, December 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**
- 4. Treasurer's Report – Valerie Van Der Elst**
- 5. Previous Month's Minutes –Jim Rowles**
- 6. Approve 2018 operating budget and resolution**
- 7. Open meeting for Discussion**
- 8. Water Master report**
- 9. Adjourn regular meeting**
- 10. Open Closed Meeting to discuss personnel and bonuses.**
- 11. Close Closed Meeting**
- 12. Adjournment**