

**Special Meeting Agenda – April 22, 2025 – 5:00 PM**  
**Fruitland Special Service District**

1. **Call to Order**
2. **CIB & EQUAG Funding Update**
  - EQUAG application: It has been determined that we are not eligible for funding.
  - CIB application is in progress for Upper Mill Hollow Treatment facility as well as Water Acquisition.
  - (Jones & DeMille) will join via Zoom at 5:00 PM to discuss engineering details and application status.
  - Division of Drinking Water and other potential sources have been contacted; We will continue to verify whether any of them can assist with funding water acquisitions.
3. **Water Rights Acquisition Discussion**
  - Overview of proposed purchase: \$100,000 down payment, \$7,000 per acre-foot.
  - Discussion of lease possibilities with Central Utah Water.
  - Contract being prepared by Attorney, pending board interest.
4. **Approval Item**
  - Vote to approve a water meter for Brian and Marsha Walker.
5. **Next Steps and Board Decision**
  - Consideration of funding strategy and motion to proceed, if applicable.
6. **Adjournment**