

**Fruitland Special Service District  
Board Meeting Agenda  
Thursday, April 10, 2025 – 3:00 PM  
District Office – 3186 W 45000 S, Fruitland, UT**

- 1. Call to Order / Roll Call**
- 2. Review and Approval of Minutes & Financials**
  - Approval of March 13, 2025, meeting minutes
  - Review and approval of March financial statements
- 3. Operator's Report**
  - Passing of water treatment exam
  - Ongoing repairs and system updates; problems with meter batteries (solar)
  - Preparations for warmer weather
  - Waiting for conditions to dry up before starting projects in Little Red
  - Preparing for high runoff samples from Upper Mill Hollow for testing
- 4. Engineer's Report**
  - Update on system projects
  - Status of EQUAG application submission
- 5. Legal Update – Gordon Law (via Zoom)**
  - Attorney's progress on finalizing the water purchase agreement
- 6. Clerk's Report**
  - Employee open enrollment
  - Utah Retirement Systems (URS) options and updates
- 7. New Business**
  - Discussion with Paul Smith regarding requirements and process for creating a subdivision near Hwy 40, across from the cemetery
  - Discussion on health insurance premium policy for employees
  - Discussion and possible approval of Temporary Vendor Use Policy for mobile businesses in the FSSD parking lot
- 8. Public Comments** (limited to 3 minutes per person)
- 9. Adjournment**

**Option for Closed Meeting** (*If needed*)