

Fruitland Special Service District

Regular Board Meeting – Public Notice & Agenda

Date: Thursday, September 11, 2025 **Time:** 10:00 AM

Location: FSSD Office, 6186 S 45000 W, Fruitland, Utah

Regular Board Meeting Agenda

1. **Call to Order**
 2. **Roll Call**
 3. **Approval of Minutes – August 14, 2025**
 4. **Public Comment** (3 minutes per speaker)
 5. **Action Item – Resolution Authorizing Cash Purchase of Water Rights**
 - Discussion and possible motion to approve the purchase of additional water rights..
 - Funds to be drawn from the FSSD reserve account.
 - Formal resolution to specify transaction details, source of funds, and authorization for execution.
 6. **Action Item – Resolution Canceling the 2025 Local District Election**
 - Resolution canceling the 2025 FSSD election due to insufficient candidates.
 - Qualifying candidates to be considered elected per Utah Code.
 7. **Discussion/Action – CIB Awarded Grant/Loan**
 - Review of award terms, compliance steps, project schedule, and required actions.
 8. **Engineer's Report**
 - Project updates, Chlorination estimates, and ongoing engineering support.
 9. **Clerk Report & Financial Approval**
 - Approval of financial statements.
 - Clerk's report on administrative and compliance matters.
 10. **Operations Report – System Maintenance/Projects Update**
 11. **Board Member Reports**
 12. **Adjournment**
 13. **Closed Session (if needed)**
 - Possible closed session pursuant to Utah Code Ann. § 52-4-205 (e.g., litigation, real property, water rights).
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