

**NOTICE AND AGENDA
OF THE WASATCH COUNTY COUNCIL ACTING AS
THE GOVERNING BOARD OF THE JORDANELLE SPECIAL SERVICE DISTRICT
in the 25 N Main Street Heber City, UT 84032, Heber City, Utah, commencing at 4:00 PM,
Tuesday, August 8, 2023.**

This meeting will be available both live (*via a 40 second delay*) and afterwards from the Wasatch County Website (<https://docs.wasatch.utah.gov/OnBaseAgendaOnline/>).

Public participation (*comments and questions*) in this meeting will be accepted via email or online meeting attendance. Emails will be accepted up to meeting time. Emails need to be sent to publiccomment@wasatch.utah.gov. Online meeting attendance is available using a suitable network device or via a phone using the information below:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82200076628?pwd=UUJ2SVlrVEprL09tOFowNHU4MFNIcz09>

Webinar ID: 822 0007 6628

Passcode: 225996

Or Telephone:

1-346-248-7799 or 1-669-900-6833 or 1-253-215-8782 or 1-312-626-6799 or 1-646-558-8656 or 1-301-715-8592

Webinar ID: 822 0007 6628 Password: 225996

JORDANELLE SPECIAL SERVICE DISTRICT BOARD MEETING

DATE: Tuesday, August 8, 2023

Order of Agenda Items Subject to Change without Notice

Regular Session

- 1 Approval of Minutes-July 11
- 2 Warrant List Approval
- 3 Quarterly Financials/Reserve Analysis
- 4 Construction Fee Schedule
- 5 Municipal Wastewater Planning Program
- 6 “CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE BOARD OF DIRECTORS OF THE JORDANELLE SPECIAL SERVICE DISTRICT, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$5,000,000 AGGREGATE PRINCIPAL AMOUNT OF WATER AND SEWER REVENUE BONDS, SERIES 2023”
- 7 General Manager's Report
- 8 Other Business

Closed Session

- 1 Litigation Update

- 2 Personnel
- 3 Sale of Real Property

<ROLLUP_DATE>

THE ABOVE NOTICE AND AGENDA WAS POSTED ON THE UTAH PUBLIC NOTICE WEBSITE, POSTED ON THE JSSD WEBSITE, AND A COPY WAS SENT TO THE WASATCH WAVE.

Dana Kohler

Jordanelle Special Service District will make efforts to provide reasonable accommodations to disabled members of the public in accessing District programs. Please contact the Jordanelle Special Service District office at 435-654-9233 in advance if you have special needs.