

**NOTICE AND AGENDA
OF THE WASATCH COUNTY COUNCIL ACTING AS
THE GOVERNING BOARD OF THE JORDANELLE SPECIAL SERVICE DISTRICT
in the Wasatch County Administration Building, 25 N Main Street Heber City, UT 8402, Heber
City, Utah, commencing at 4:00 PM, Tuesday, December 13, 2022.**

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/87648252969?pwd=L0pUNDRKTjRVSjlhblI6dkVxZDhIU09>

Webinar ID: 876 4825 2969

Passcode: 765903

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: 834 3729 2936 Password: 186208

JORDANELLE SPECIAL SERVICE DISTRICT BOARD MEETING

DATE: Tuesday, December 13, 2022

Order of Agenda Items Subject to Change without Notice

Regular Session

- 1 Approval of Minutes-November 8
- 2 Warrant List Approval
- 3 Set Date/Time for 2023 Board Meetings
- 4 Fraud/Risk Assessment
- 5 Draft Water/Sewer Rate Study Presentation-Set Public Hearing
- 6 VRA Settlement Agreement/ERU Purchase Agreement-Resolution #2022-06
- 7 General Manager's Report
- 8 Other Business

Closed Session

- 1 Litigation Update
- 2 Personnel
- 3 Sale of Real Property

Public Hearing 6:00 PM

<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.