

MOUNTAIN GREEN SEWER IMPROVEMENT DISTRICT*5455 West Old Highway Road, Mountain Green, Utah***Agenda Wednesday, June 1, 2022****Board of Trustees: 6:00 PM**

Due to the continuation of the COVID-19 pandemic and the continued spikes around the country, the Chairman has determined that having an anchor location for this meeting presents a substantial risk to the health or safety of those who would be present and therefore the meeting will be held electronically with no anchor location. Since there will be no physical meeting location, members of the public may participate in, monitor or listen to open portions of the meeting electronically using the information provided below.

Electronic meeting specifics: Zoom Meeting <https://us02web.zoom.us/j/6703294536>

Meeting ID: [670-329-4536](https://us02web.zoom.us/j/6703294536)

This link takes you directly to the meeting. <https://us04web.zoom.us/j/6703294536>

6:00 PM BOARD OF TRUSTEES MEETING

- A. Call to Order (Quorum)
- B. Prayer
- C. Approval of Agenda
- D. Declaration of Conflicts of Interest
- E. Approval of Minutes (Motion)
- F. Public Comment Period - Public Comment may be available electronically or provided in advance. Please limit comments to three minutes per call in.

AGENDA

- 1) Audit Report – Child & Richards
- 2) ARPA County Funding – Jared
- 3) Project Updates - Sunrise Engineering
 - Kent Smith Park Line extension
 - Plant Expansion
- 4) Manager Updates - Jeremy
 - WPR Letters
 - Certification
 - Snowbasin Development Agreement
- 5) Fee Working Group - Bill
- 6) Closed Session
- 7) Contract Discussion
- 8) Board New Business
- 9) Motion to Adjourn