



South Utah Valley Electric

Service District

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Blair Hamilton
Chairman

Raymond Loveless
Vice Chairman

PUBLIC NOTICE:

SOUTH UTAH VALLEY ELECTRIC SERVICE DISTRICT

will hold a

REGULAR BOARD MEETING

Tuesday, April 9, 2019 at 11:00 a.m.

at the SESD office, 803 N 500 E – Payson, UT

AGENDA

1. **Public Forum**
2. **Approve Board Meeting Minutes**
 - MOTION to approve March 12, 2019 Regular Board Meeting Minutes
3. **Finance Committee**
 - MOTION to approve March 2019 Disbursements & Expenses
 - MOTION to approve March 2019 Financial Reports
 - MOTION to approve Snell & Wilmer MOU
 - MOTION to approve System Upgrades Bond Proposal & Reimbursement Resolution
 - MOTION to approve CFC Membership Application
4. **Resource Committee**
 - MOTION to approve System Study (Craig Michaelis)
 - MOTION to approve Small Cell Policy
 - MOTION to approve Withdrawal Application & Process
 - MOTION to approve SESD Construction Standards
 - MOTION to approve RuraLite Membership Application
5. **Executive Committee**
6. **Other Business**
7. **Legal Update**
8. **Closed Session [UCA 52-4-205(d)]**

Mark Holdaway, Clerk

**THIS PUBLIC NOTICE
POSTED IN THE SESD OFFICE
803 N 500 E - Payson, UT 84651**

BOARD OF TRUSTEES

Blair Hamilton Raymond Loveless Nelson Abbott Paul Meredith Joel Brown Brent Gordon Wendy Pray