



South Utah Valley Electric Service District

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PUBLIC NOTICE:

South Utah Valley Electric Service District
will hold a

Board Meeting Tuesday, February 11, 2020 at 11:00 a.m.

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

AGENDA

1. Welcome – Prayer – Pledge
2. Swearing in of new trustee: Kenny Seng, District 2
3. Public Forum
4. Approve Board Meeting Minutes
 - a) MOTION to approve January 14, 2020 Board Meeting Minutes
5. Finance Committee
 - a) MOTION to approve January 2020 Disbursements & Expenses
 - b) MOTION to approve January 2020 Financial Reports
 - c) Approval of forklift purchase
6. Resource Committee
7. Executive Committee
 - a) CREDA Report
 - b) URECA Board Representative Appointment
8. SUVPS Report
9. 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

Raymond Loveless Kenneth Seng Paul Meredith Brent Gordon Joel Brown Nelson Abbott Wendy Pray