



**South Utah Valley
Electric Service District**
803 N 500 E
PO BOX 349
Payson, UT 84651
(801) 465.8020
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www.sesdofutah.org

Ray Loveless
Chairman

Joel Brown
Vice Chairman

PUBLIC NOTICE:

South Utah Valley Electric Service District
will hold its

Annual Meeting followed by a **Regular Board Meeting**
Tuesday, August 9, 2022 at 11:00 a.m.
at the SESD office, 803 N 500 E – Payson, UT

2022 Annual Meeting ~ AGENDA

1. Elections & Appointments of Board Officers
2. 2022 Board Meeting Schedule
3. State of the District

Regular Board Meeting ~ AGENDA

1. Welcome – Prayer - Pledge
2. Public Forum
3. URECA 2022 Youth Leadership Recognition
4. Approve Board Meeting Minutes
 - a) MOTION to approve the June 29, 2022 Public Hearing meeting minutes
 - b) MOTION to approve the July 12, 2022 board meeting minutes
5. Finance Committee
 - a) MOTION to approve July 2022 Disbursements & Expenses
 - b) MOTION to approve July 2022 Financial Reports
6. Resource Committee
 - a) Operations Report – May & June 2022
7. Executive Committee
8. UAMPS Report
 - a) Ratify Retaining of UAMPS margin FY 2022
 - b) MOTION to approve Geothermal Project Study Agreement
9. SUVPS Report
10. Power System Report
11. Legal Update
12. 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 Richard Behling Brent Gordon Joel Brown Nelson Abbott Brent Winder