



## South Utah Valley Electric Service District

803 N 500 E  
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Payson, UT 84651  
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### PUBLIC NOTICE:

South Utah Valley Electric Service District will hold a  
**Board Meeting Tuesday, March 10, 2020 at 11:00 a.m.**  
at the SESD office, 803 N 500 E – Payson, UT

## AGENDA

1. Welcome – Prayer – Pledge
2. Public Forum
3. Open Meeting Law Review
4. Approve Board Meeting Minutes
  - a) MOTION to approve February 11, 2020 Board Meeting Minutes
5. Finance Committee
  - a) MOTION to approve February 2020 Disbursements & Expenses
  - b) MOTION to approve February 2020 Financial Reports
  - c) MOTION to approve UFS Rate Study Proposal
6. Resource Committee
  - a) MOTION to approve Virginia Transformer Purchase
7. Executive Committee
  - a) MOTION to approve CREDA alternate
  - b) MOTION to approve UAMPS alternate
  - c) MOTION to approve bylaws
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

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