PUBLIC NOTICE is hereby given that this
Ash Creek Special Service District Board
will hold its regular meeting on Thursday the 26
day of April 2018 at the Ash Creek Office Building at
1350 South Sand Hollow Road, Hurricane, Utah 84737

Commencing at 6:00 PM

1. Call to Order — John Bramall

2. Lynn Chamberlain — Pledge of Allegiance & Prayer.

3. Public comments: Public Participation (no action will be taken on any item until it is properly agendized). Citizens wishing to speak during public participation are asked to go to the podium, state their name for the record and limit comments to a minimal duration and/or no longer than three (3) minutes.

4. Board comments and declaration of conflicts of interest.

5. Discussion and approval of minutes from the March 22, 2018 meeting.

Consent Agenda

Approval of Sky Mountain Apartment Phase II and Firestone Subdivisions.

Regular Agenda

6. Fay Reber — 10 minutes — Discussion of legal matters.

7. Board Discussion — 10 minutes — Discussion of commercial monthly fee for short term rentals.

8. Michael Chandler — 25 minutes
   - A. Discussion and possible motion approving Hurricane reimbursement agreement for Dixie Springs Line Extension.
   - B. Discussion and possible motion approving Copper Rock/Cordero Agreements for Dixie Springs Line Extension.
   - C. Discussion and possible motion approving Bench Lake Pump Station and Pipeline Agreement.
   - D. Discussion and possible motion concerning Confluence Park Treatment Plant design charrette agreement.
   - E. Discussion and possible approval of La Verkin City proper purchase agreement.
   - F. Superintendent's report on other operational matters.

Posted this 24 day of April 2018
Michael Chandler, Superintendent