

Present: Nanette Billings, Richard Hirschi, Kelly Wilson, Justin Sip, David Hirschi

Staff: Mike Chandler, Darrel Humphries, Matt Goodrich, Fay Reber, Kavyn Cox

Audience:

Prayer and Pledge: Justin Sip

Public Comments: none

No conflicts of interest to declare.

The minutes from the July 25, 2024 meeting were discussed.

**Motion** by Justin Sip to approve July 25, 2024 minutes. Second by Kelly Wilson. Carried by unanimous vote.

Mike discussed two change orders for the Confluence Park Project.

Change order #1 is in regard to the aqua aerobics system.

Change order #2 is in regard to three pieces of equipment that required additional engineering.

With modifications and credits the net increase is \$72,143.50.

**Motion** by Justin Sip to approve change order number one and two in the amount of \$72,143.50. Second by Richard Hirschi. Carried by unanimous vote.

Mike discussed the possibility of donating hay for the Peach Days Rodeo. Mike wanted to ensure the donation benefited Hurricane City in some way rather than just the individuals putting on the rodeo. It was confirmed that the city does receive some of the proceeds made from the rodeo.

**Motion** by Justin Sip to give Hurricane City hay for the Peach Days Rodeo. Second by Kelly Wilson. Carried by unanimous vote.

Mike gave the board updates about the Confluence Park project. Nine months have elapsed since the project began. A significant amount of concrete has gone in.

By late September, most of the process basins will be up. The completion date is still planned for late 2025.

Plans for the Virgin to LaVerkin pipeline have been finalized. Mike will be meeting with Zions Bank about a funding agreement.

Mike mentioned that Leeds agreed to the pooling agreement and part of that process would be annexing into the district.

Mike had a meeting with WCWCD about an area of Warner Valley. The area in question is an unincorporated area and the district oversees administration. An aggressive build (around 15,000

builds) has been proposed and they asked if the district would be willing to continue to be body politic or annex the area into the district. A treatment plan would likely need to be built. A memorandum of understanding will need to be drafted and brought to the board to make any adjustments as needed.

Motion to adjourn at 6:47pm.