PUBLIC NOTICE is hereby given that this Ash Creek Special Service District Board will hold its regular meeting on Thursday the 23 day of February 2023 at the Ash Creek Office Building at 1350 South Sand Hollow Road, Hurricane, Utah 84737

Commencing at 6:00 PM

1. Call to Order — Kelly Wilson

2. Nanette Billings — 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 January 26, 2023, meeting.

6. Fay Reber — 15 minutes
   A. Discussion of tax findings for items purchased for Confluence Park treatment plant.
   B. Discussion of other legal matters.

7. Michael Chandler — 20 minutes
   A. Discussion pipeline repairs around Quail Lake.
   B. Discussion and possible approval of engineering contract with Horrocks Engineers for Harrisburg pump station property acquisition from UDOT.
   C. Discussion and possible approval of the Division of Water Quality's Municipal Wastewater Planning Program report for 2022.
   D. Superintendent's report on other operational matters.

Posted this 21 day of February 2023
Michael Chandler, Superintendent