PUBLIC NOTICE is hereby given that this
Ash Creek Special Service District Board
will hold its regular meeting on Thursday the 27
day of January 2022 at the Ash Creek Office Building at
1350 South Sand Hollow Road, Hurricane, Utah 84737
Commencing at 6:00 PM

1. Call to Order — Justin Sip

2. Michael Chandler — 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 December 14, 2021 meeting.

6. Justin Sip — 5 minutes — Discussion and motion concerning changing the board chairman.

7. Michael Chandler — 30 minutes
   - A. Discussion and possible motion concerning approval of a joint resolution requesting annexation of Apple Valley into the district.
   - B. Discussion and possible motion concerning impact fee consideration for Washington County Receiving Center.
   - C. Discussion and possible motion concerning employee merit increase and PTO accumulation rate adjustments.
   - D. Superintendent's report on other operational matters.

Posted this 21 day of January 2022
Michael Chandler, Superintendent