PUBLIC NOTICE is hereby given that this Ash Creek Special Service District Board will hold its regular meeting on Thursday, the 23 day of January 2025, at the Ash Creek Office Building at 1350 South Sand Hollow Road, Hurricane, Utah 84737

Commencing at 6:00 PM

1. Call to Order — Nanette Billings

2. Nanette Billings — Prayer & Pledge of Allegiance

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 10, 2024, meeting.

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

7. Darrel Humphries — 15 minutes
   a. Discussion and possible motion concerning an extension of a 12-month increase in the investment cap amount.
   b. Review and approval of the Fraud Risk Assessment form.
   c. Discussion and possible motion waiving sewer impact fees for a gymnasium and restrooms at the Veteran's Memorial Park for Hurricane City.

8. Michael Chandler — 30 minutes
   a. Discussion and possible approval of a contract for the capital facilities plan and impact fee update.
   b. Discussion of cost reimbursement implications and capital project selection for the capital facilities plan.
   c. Discussion of new board member appointments and the 2025 meeting schedule.
   d. Review of new hires.
   e. Superintendent's report on other operational matters.

Posted this 21 day of January 2025
Michael Chandler, Superintendent