PUBLIC NOTICE is hereby given that this Ash Creek Special Service District Board will hold its regular meeting on Thursday the 25 day of July 2024 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. Richard Hirschi 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 June 27, 2024, meeting.
- 6. Darrel Humphries 10 minutes A. Presentation of 2024 2nd quarter financial report.
- 7. Matt Goodrich 15 minutes A. Discussion and possible motion concerning approval to purchase property from UDOT
 - B. Discussion and possible motion approving payment of bill(s) for dirt fill to Confluence Park
 - C. Superintendent's report on other operational matters.

Posted this 23 day of July 2024 Michael Chandler, Superintendent