PUBLIC NOTICE is hereby given that this Ash Creek Special Service District Board will hold its regular meeting on Thursday the 23 day of May 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.	David 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 April 25, 2024, meeting.

6.	Fay Reber	10 minutes	Discus	ssion of legal matters.
7.	Darrel Humphries	15 minutes	А. В.	Presentation of 2024 1 <sup>st</sup> quarter financial report. Discussion of board ethics pledge.
8.	Michael Chandler	20 minutes	A.	Discussion and possible motion concerning a merit increase upon completion of associates degree for Matt Goodrich.
			B.	Discussion and possible motion concerning Support of sewer to Virgin and structuring of a public/private partnership.
			C.	Discussion and possible motion concerning Toquerville reimbursement payment.
			D.	Superintendent's report on other operational matters.

Posted this 20 day of May 2024 Michael Chandler, Superintendent