PUBLIC NOTICE is hereby given that this Ash Creek Special Service District Board will hold its regular meeting on Thursday the 28 day of September 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 — Richard Hirschi

2. Justin Sip — 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 July 27, 2023, meeting.

6. Fay Reber — 20 minutes — Discussion of legal matters.

7. Darrel Humphries — 15 minutes
   - A. Discussion of automatic change to 2024 monthly rate.
   - B. Consideration and adoption of changes to the employee policy.

8. Michael Chandler — 30 minutes
   - A. Approval and possible motion concerning sale of surplus rocks in the lagoons.
   - B. Approval and possible motion concerning waiving impact fee for new Hurricane City Recreation Building.
   - C. Approval and possible motion concerning changing the dates of the October and December meetings.
   - D. Superintendent's report on other operational matters.

Posted this 25 day of September 2023
Michael Chandler, Superintendent