

# THE BOARD OF TRUSTEES OF THE GRANGER-HUNTER IMPROVEMENT DISTRICT

PUBLIC NOTICE is hereby given by the Board of Trustees that Granger-Hunter Improvement District will hold a Board Meeting at its main office located at 2888 South 3600 West, West Valley City, Utah. at 5:00 p.m. on Tuesday, December 15, 2020, with a Public Hearing beginning at 6:00 P.M. Trustees and members of the public are able to attend this meeting electronically.

## Agenda

### A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Public Comments
3. Consider approval of the November 17, 2020 Board Meeting Minutes
4. Discuss potential conflicts of interest

### B. MANAGEMENT TEAM REPORTS

1. Consider adoption of Resolution 12-15-20.2 AUTHORIZING MODIFICATION OF THE FIRST SUPPLEMENTAL INDENTURE to remove the requirement to fund a debt service fund and related matters
2. Consider adoption of Resolution 12-15-20.3 AUTHORIZING THE ISSUANCE AND SALE of not more than \$4,250,000 aggregate principal amount of water and sewer revenue refunding bonds, series 2021 and related matters
3. Consider adoption of the 2024 Strategic Plan
4. Consider adoption of the Employee Policy Handbook
5. Consider approval of the 2021 Board Meeting Schedule
6. Administrative update

### C. FINANCIAL REPORT

1. Consider adoption of Resolution 12-15-20.1 REPLACING THE CERTIFICATION OF AUTHORIZED INDIVIDUALS FOR ZIONS BANK – BOND ESCROW ACCOUNTS
2. Review & discuss Financial Report for November 2020
3. Review & discuss Paid Invoice Report for November 2020

### D. CAPITAL PROJECTS & ENGINEERING REPORTS

1. Capital Projects update
2. Engineering Department updates
3. Water Supply Update
4. Consider approval of a contract with Tonka Water/Kurita for the supply of the Rushton Groundwater Treatment Plant Horizontal Pressure Filter Equipment in the amount of \$1,132,806.00 contingent on final approval of the Granger-Hunter Improvement District tentative 2021 budget
5. Consider approval of a contract to begin January 1, 2021 with Bowen, Collins & Associates for the 2021 Master Plan, Capital Improvement and Infrastructure Management Plan, Rate Study and Impact Fee Analysis in the amount of \$284,388.00 contingent on final approval of the Granger-Hunter Improvement District tentative 2021 budget

### E. MAINTENANCE REPORTS

1. Wastewater maintenance update
2. Water maintenance update

### F. BOARD MEMBERS INPUT, REPORTS, FOLLOW-UP ITEMS OR QUESTIONS

### G. CALENDAR

1. Next Board Meeting - Tuesday, January 19, 2021 at 3:00 P.M.

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### H. **6:00 P.M. PUBLIC HEARING** – Financial Plan & Budget for the year ending December 31, 2021

1. Consider approval of Resolution No. 12-15-20.4 adopting the District's financial plan, budget and other fees for the calendar year ending December 31, 2021