

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 3:00 p.m. on Tuesday, September 21, 2021, at its main office located at 2888 South 3600 West, West Valley City, Utah. Trustees and members of the public are able to attend this meeting in person or electronically through www.ghid.org.

Agenda

A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Public Comments
3. Consider approval of the August 24, 2021 Board Meeting Minutes
4. Discuss potential conflicts of interest

B. OUR TEAM

1. Water and Sewer Master Plans – Further Revenue and Rate Discussions
 - a. Property Tax Calculation and Discussion
 - b. Funding Scenarios – Alternatives to Meet Revenue Needs
 - c. Rate Design Considerations

C. OUR COMMUNITY

1. Jordan Valley Water Conservancy District review
2. Central Valley Water Reclamation Facility review
3. Legislative Update - ARPA
4. Consider adoption of Resolution No. 09-21-21 Intent to Cancel the 2021 Election of Two Trustee Seats to the Board of the Granger-Hunter Improvement District

D. OUR OPERATIONS

1. Review & discuss Financial Report for August 2021
2. Review & discuss Paid Invoice Report for August 2021
3. Water maintenance update
4. Wastewater maintenance update
5. Water supply review
6. Capital Projects update
7. Consider an award of a Construction Contract to Broderick & Henderson Construction, LLC in the amount of \$1,410,500.00 for the 20G: Building B Addition and Remodel Project.
8. Engineering Department update

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

F. CALENDAR

1. The next board meeting will be October 19, 2021