



HEBER VALLEY SPECIAL SERVICE DISTRICT

1000 East Main Street
Midway, UT 84049-0427
Phone: (435) 654-2248

BOARD MEETING at 4:00 PM

March 12, 2026

AGENDA ITEMS

Conducting: Chair, Heidi Franco

AGENDA ITEMS:

1. **Public Comment:** This is the public's opportunity to comment on items not on the agenda.
2. **Entity Updates:** From HVSSD Member Entities
3. **Committee Updates:** From HVSSD Committees
4. **Consent Agenda:**
 - a. Balance Sheet February 2026
 - b. Bank Reconciliation February 2026
 - c. P&L February 2026
 - d. PTIF General Fund February 2026
 - e. PTIF Impact Fee February 2026
 - f. PTIF Bond February 2026
 - g. February 2026 Warrant list approval
 - h. February 2026 YTD Budget
 - i. February 2026 Board Meeting Minutes
 - j. Headworks Project – Pay Request #10
 - k. Dredging Project- Pay Request #4
5. **DS Accounting Introduction** (Jim Goodley – 10 min)
6. **Discussion of District Billing Practices** (Jim Goodley- 15 mins)
7. **Manager's Report** (Jim Goodley- 30 mins)
8. **Closed Session** (Optional)– a strategy session to discuss pending or reasonably imminent litigation pursuant to U.C.A. 52-4-205 and/or discuss personnel or property items.
9. **Adjourn Regular Meeting**

ELECTRONIC PARTICIPATION: If you are interested in participating via electronic media, please go to our HVSSD website for the link at www.hebervalleyssd.gov . Published on the State Public Notice Website at www.hebervalleyssd.gov and at the Heber Valley Special Service District Administration Building