



# HEBER VALLEY SPECIAL SERVICE DISTRICT

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

## BOARD MEETING at 4:00 PM

May 14, 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. March 2026 Budget Report (Amended)
  - b. March 2026 Financials (Amended)
    - i. Balance Sheet March 2026
    - ii. Check Register March 2026
    - iii. P&L March 2026
  - c. April 2026 Budget Report
  - d. April 2026 Financials
    - i. Balance Sheet April 2026
    - ii. Check Register April 2026
    - iii. P&L April 2026
  - e. PTIF General Fund April 2026
  - f. PTIF Impact Fee April 2026
  - g. PTIF Bond April 2026
  - h. April 2026 Warrant list approval
  - i. April 2026 Board Meeting Minutes-Regular Session (Pending)
  - j. Headworks Project- VanCon Pay App #11 and #12
  - k. Resolution 26-3 – Approval of Agricultural Equipment Sale
5. **2025 Audit Review** (Jon Haderlie- Larson- 30 mins)
6. **2025 Fraud Risk Assessment** (Jim Goodley -15 mins)
7. **2025 HVSSD MWPP Review** (Jim Goodley -15 mins)
8. **Board Policy Update** – Consideration for approval an amendment to the Board Policies on URS eligibility for Board Members- (Jim Goodley 10 mins)
9. **Lagoon Aeration Piping Repair Estimates** – Consideration for approval (Jim Goodley- 15 mins)
10. **Manager's Report** (Jim Goodley- 30 mins)
11. **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.
12. **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](http://www.hebervalleyssd.gov) . Published on the State Public Notice Website at [www.hebervalleyssd.gov](http://www.hebervalleyssd.gov) and at the Heber Valley Special Service District Administration Building