



HEBER VALLEY SPECIAL SERVICE DISTRICT

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

BOARD MEETING

4:00 PM

August 13, 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. July 2026 Budget Report
 - b. July 2026 Financials
 - i. Balance Sheet July 2026
 - ii. Check Register July 2026
 - iii. P&L July 2026
 - c. PTIF General Fund July 2026
 - d. PTIF Impact Fee July 2026
 - e. PTIF Bond July 2026
 - f. PTIF CIB Bond July 2026
 - g. July 2026 Warrant list approval
 - h. July 2026 Board Meeting Minutes-Regular Session (Pending)
5. **Manager's Report** (Jim Goodley- 20 mins)
6. **Closed Session** – 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.
7. **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