Agenda

I. Open Meeting:

II. Reading and Approval of October Meeting Minutes - Clay Huckaby.

III. Financial Report - Darren Adair.

a. Balance Sheet and Budget vs Actuals.

IV. Chairperson Report - Roxanne Hansen.

a. Grant Agreement.

b. Notice of Loan Authorization.

c. Guide to Completion of Loan Process.

d. Utah Municipal Bond Attorneys.

V. Budget Hearing FY 2023- Jim Banks, Cathye Huckaby.

VI. Board Clerk Report - Clay Huckaby.

VII. Office Manager Report - Cathye Huckaby.

a. Contracting Chief Banks as an Administrator similar to the Office Manager Position.

b. Motion to use Washington County for 2023 Board Election.

VIII. Fire Chief Report by Jim Banks.

IX. Meeting Adjourned