**CALL TO ORDER (4:00 pm)**

**Citizens To Be Heard**

1. ***2018 Distinguished Board Member Award Presentation (Board Chair Mary McGann to Present to Pamala Hackley)***
2. ***Discussion and Possible Action Item(s):***
   1. Approve 10/11/18 regular Board meeting minutes
   2. Approve 11/8/18 regular Board meeting minutes
   3. Approve Expenditures
   4. Board Reports
   5. Staff Reports
   6. Approve Draft 2018 Amended Budget
   7. Approve changes to Draft 2019 Fee Schedule
   8. Approve Draft 2019 Budget

# **FUTURE CONSIDERATIONS**

**CLOSED SESSION**: If needed to discuss the character, professional competence, physical and/or mental health of individuals in accordance with Utah Code 52-4-205

# ***District Manager Hiring Process Discussion and Possible Action Item(s):***

* 1. Selection of best candidate
  2. Job and salary offer

**CLOSING ACTIONS / ADJOURNMENT**:

# Next Special Meeting at 5:30 pm including Public Hearing at 6 pm on Draft 2018 amended Budget, Draft 2019 Fee Schedule, and Draft 2019 Budget: Thursday, 20 December, 2018

# Next Regular ACB Meeting at 4 pm: Thursday, 10 January, 2018

1. Adjournment

Dated this 6th day of December , 2018.

Mary McGann, Chair

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Annette Myers at 435-259-3867 at least three (3) working days prior to the meeting.