

NOTICE OF REGULAR MEETING and PUBLIC HEARING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
Meeting Location: 1000 E Sand Flats RD, Moab, UT 84532
Meeting and Public Hearing Agenda for Wednesday, January 09, 2019

CALL TO ORDER (5:00 pm)

CITIZEN'S INPUT (OPEN FOR CITIZEN COMMENTS)

ELECT AND SWEAR-IN OFFICERS TO BOARD (Jan 2018 included swearing in new/re-appointing members)

APPROVAL OF MEETING MINUTES

- A. November 29, 2018
- B. December 10, 2018
- C. December 13, 2018

TREASURER/FINANCIAL

E. Discussion and Possible Action Item(s):

- 1. 2019 Fee Schedule
- 2. 2019 Draft Budget
- 3. 2018 Amended Budget

F. Action Item: Expenditures: For period of December 6 to 31, 2018 and January 1 to 5, 2019

G. Action Item: Financial/Analytical Reports as of 31 December 2018 (unaudited)

H. Discussion and Possible Action Item: Approve 2019 Meeting Schedule

I. Discussion and Possible Action Item: Approve 2019 Holiday Schedule

ONGOING / REGULAR BUSINESS

J. Staff/Board Reports

- 1. District Staff (District Manager/Administrative Assistant/Facilities Supervisor)
 - a. CRC Cleanup Status
 - b. CRC Baler (Replacement option(s))
 - c. MLF Building Replacement Purchase and Delivery Agreement
 - d. Customer Charge Agreement Statement Date Change
 - e. Administrative Building Replacement Options: Lease, Combine with other Government, Purchase
 - f. Employee Handbook and Policies 2019 Revisions
- 2. Board/Other Reports
 - a. District Manager Hire
 - b. Status of City of Moab RFP – Kalen Jones

PUBLIC HEARING

CALL TO ORDER (6:00 pm or later)

PURPOSE OF MEETING: ACTION ON BUDGETS AND FEE SCHEDULE

- A. Hear Public Comment
- B. Adopt Resolution to approve the 2019 Fee Structure
- C. Adopt Resolution to approve the 2019 Budget
- D. Adopt Resolution to amend the 2018 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

CLOSING ACTIONS / ADJOURNMENT:

- E. Next Regular ACB Meeting at 4 pm: Thursday, 14 February, 2019
- F. Adjournment

Dated this 7th day of January, 2018.

Mary McGann, Chair