

**NOTICE OF SPECIAL MEETING**  
**SOLID WASTE SPECIAL SERVICE DISTRICT #1**  
Thursday, April 29, 2021 at 3:00pm

Consistent with provisions of the Utah Open and Public Meetings Act, Utah Code Ann. §54-2-207(4), the Administrative Control Board of the Solid Waste District has decided to continue to hold electronic meetings without a physical anchor location. Due to the health and safety risks related to the ongoing COVID-19 pandemic and considering public health orders limiting in-person gatherings, the Solid Waste District will continue to hold meetings by electronic means. The public is invited and encouraged to view this meeting, which will be streamed live on the Solid Waste District's Facebook Page: <https://www.facebook.com/SolidWasteSSD1/>.

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**CALL TO ORDER (3:00 pm)**

**CLOSED SESSION**

- A. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual(s)

**NEW BUSINESS**

- B. **Possible Action Item(s):** Discussion and Consideration for Issuing a Bonus to the District Manager for Efforts Leading up to the Acquisition of Monument Waste Services' Utah-Based Operations
- C. **Possible Action Item(s):** Discussion and Consideration for Changing the Title of the District Manager to Executive Director and Associated Compensation Subsequent to the Acquisition of Monument Waste Services' Utah-Based Operations

**CLOSING ACTIONS / ADJOURNMENT**

- D. Adjournment

Dated this 28<sup>th</sup> day of April, 2021

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Evan C. Tyrrell, District Manager