

NOTICE OF SPECIAL MEETING
SOLID WASTE SPECIAL SERVICE DISTRICT #1
DBA Canyonlands Solid Waste Authority
Thursday, April 7, 2022 at 10:00am

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, 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 YouTube:
<https://www.youtube.com/channel/UCQvZRosmlr80RZPUW-fkJ2A> (SEARCH YOUTUBE FOR "Canyonlands Solid Waste Authority").

SPECIAL MEETING - CALL TO ORDER (10:00am)

CITIZEN'S INPUT*

CLOSED SESSIONS

- A. Strategy Session to Discuss Pending or Reasonably Imminent Litigation
- B. Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual(s)

NEW BUSINESS

- C. **Possible Action Item:** Discussion and Approval to Release or Make a Claim Against the Escrow Fund as per the Escrow Agreement Between Monument Waste Services, LLC and Solid Waste Special Service District #1 Made and Entered Into as of April 30, 2021

CLOSING ACTIONS / ADJOURNMENT

- D. Future Considerations
- E. Adjournment

***NOTE:** Due to the ongoing COVID-19 pandemic, public comments for the meeting record can be received in one of two ways. Please email swssd1@swssd1.org with the subject line "SWSSD1 Public Comment" by 10am Thursday, April 7, 2022 if you would like your comments to be heard as part of the Special Meeting. Written comments are limited to 400 words. Alternatively, please join the Zoom meeting via the weblink below during the Citizen's Input section of the Special Meeting at 10:00am to provide verbal comments. Comments are limited to a duration of three (3) minutes in length. Members of the public can join the Zoom meeting here: <https://us02web.zoom.us/j/86709704272?pwd=SEtFWEZpNkMxQzNOWTJqRWdXQ1NTUT09>.

Dated this 6th day of April, 2022

Evan C. Tyrrell, Executive Director