CALL TO ORDER (By Vice Chair Fitzgerald)

OATHS OF OFFICE ADMINISTERED

SELECTION AND APPOINTMENT OF OFFICERS

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

APPROVAL OF MEETING MINUTES:

1. December 10, 2015

TREASURER/FINANCIAL

1. Expenditures Report: For period of December 9, 2015 Thru January 13, 2016 for FY 2015 expenditures and January 1, 2016 through January 13, 2016 for fiscal year 2016 expenditures

STAFF/BOARD REPORTS

1. District Manager
2. Administrative Assistant
3. District Clerk/Foreman
4. Board/Other

OLD BUSINESS

1. Budget 2016 and Fee Structure – Ratification of Resolution based on December 10, 2015 Public Hearing

NEW BUSINESS

1. Klondike Franchise Agreement Requests
   1. Monument Waste
2. Introduction of City of Moab Board Representative (if appointed) and Swearing In
3. Budget 2015 Proposed Amendment and setting of public hearing for approval/resolution
4. Employee Handbook Revision – Draft handed out to begin review
5. Review of Open Charge Accounts and affirmation for continued use (District Manager Report)

PERSONNEL BUSINESS (Closed Session as needed)

1. District Manager Evaluation Report

CLOSING

1. Next Regular ACB Meeting at 4 pm: Thursday, February 11, 2016
2. Adjournment

Dated this \_\_\_11th\_\_\_ day of \_\_ January \_, 2016.

Shan Knighton

District Clerk

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