CALL TO ORDER (5 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. November 10, 2016

# TREASURER/FINANCIAL

1. Expenditures Report: For period of November 10, 2016 through December 8, 2016
2. PTIF accounting
3. Loader Loan Payoff discussion
4. District Personnel annual holiday gift
5. District Personnel 2017 Merit Pay Recommendations
6. Budget update

# ONGOING / REGULAR BUSINESS

1. Staff/Board Reports
   1. District Staff (District Manager, Administrative Assistant, District Clerk)
   2. Board/Other (review of December 1 public meeting – Pam Hackley/Kalen Jones)
   3. Scheduling Updates (if any)
2. Policy/Plan Reviews
3. Exempt Employee Compensatory Time and Leave
4. Excess Equipment Listing (if any)
5. Franchise Agreements (if any)
6. Community Compost Project Status
7. Utah Legislative Audit General Visit (Zachary King) (tentative)

CLOSED SESSION

# If needed in accordance with Utah Code 52-4-205

# PUBLIC HEARING FOR THE PURPOSE OF BUDGET AND FEE SCHEDULE (6 pm)

# CLOSING ACTIONS / ADJOURNMENT

1. Next Regular ACB Meeting at 4 pm: Thursday, January 12, 2016
2. Adjournment

Dated this \_\_\_\_\_\_\_ day of \_\_December , 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.