CALL TO ORDER (4 pm)

CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. August 10, 2017: Regular Board Meeting
2. September 7, 2017: Workshop

# TREASURER/FINANCIAL

1. Action Item: Expenditures: For period of August 11, 2017 through September 14, 2017
2. Status on Financial Treasurer Bond Increase per regulatory guidance
3. Financial/Analytical Reports
	1. PTIF Status
	2. Profit/Loss by Function (through 31 August 2017)
	3. Recycling Statistics
4. DRAFT 2018 Budget Items
	1. Recommendation: Capital Expenditure prioritization
	2. Discussion: Repair/Maintenance Prioritization (Major planned vs potential repairs)

# ONGOING / REGULAR BUSINESS

1. Staff/Board Reports
	1. District Staff
		1. District Manager
		2. Administrative Assistant
	2. Board/Other
	3. Operational Updates
		1. Compost
		2. Klondike
		3. Moab Landfill
		4. Recycling Center include updates from Workshop Goals
	4. Scheduling Updates
		1. Workshop: October 5, 2017: Recycle Center Planning
		2. UASD Member Meeting: November 1-3, Salt Lake City (Board Members/Senior Staff)
2. Possible Action Item (bookmark): Klondike Franchise Agreements, if any

CLOSED SESSION

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

# CLOSING ACTIONS / ADJOURNMENT

1. Next Regular ACB Meeting at 4 pm: Thursday, October 12, 2017
2. Adjournment

Dated this \_\_\_\_ day of \_\_\_September \_\_ , 2017.

Deborah Barton

District Manager

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.