CALL TO ORDER (4:00 pm)

# PURPOSE OF MEETING: ACTION ON BUDGETS AND FEE SCHEDULE

1. Adopt Resolution to amend the 2017 Budget
2. Adopt Resolution to approve the 2018 Budget
3. Adopt Resolution to approve the 2018 Fee Structure

# WHEREAS: Public comment is open until 5 pm, Wednesday, 20, 2017, and,

WHEREAS: Public comment is to be received in writing at PO Box 980, Moab, UT or by email to gcswmss@gmail.com by the closing time and date stated above; and,

WHEREAS: any public comments received will be discussed prior to any action,

THEREFORE, a special meeting will be held at 4 pm, Thursday, December 21, 2017 at the District Offices located at 1000 E Sand Flats RD, Moab, UT.

# CLOSING ACTIONS / ADJOURNMENT

1. Next Regular ACB Meeting at 4 pm: Thursday, January 12, 2018
2. Adjournment

Dated this \_\_15th\_\_ day of \_\_December , 2017.

Brandon MacKay, 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 Annette Myers at 435-259-3867 at least three (3) working days prior to the meeting.