# CALL TO ORDER (4:00 pm)

# CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. June 14, 2018: Regular Board Meeting
2. July 3, 2018: Special Meeting on Personnel Shortage Issues

# TREASURER/FINANCIAL

1. ***Action Item: District Clerk Vacancy***
2. ***Action Item:*** ***Expenditures:*** For period of June 6, 2018 through July 5, 2018
3. Financial/Analytical Reports as of 30 June 2018 (unaudited)
   1. Financial Reports: Profit/Loss Statement and Balance Sheet
   2. PTIF Status Report
   3. Workload Reports

# ONGOING / REGULAR BUSINESS

1. Staff/Board Reports
   1. District Staff (District Manager/Administrative Assistant)
   2. Board/Other Reports
   3. Scheduling/Calendar Updates
      1. Employment Law training session on Managing Employees Working for Special Districts, Annette Myers and Pam Hackley attending, July 19
      2. Quick Books Training/Travel for Administrative Assistant, July 30 – August 3 (District Manager will process month end statements)
      3. MOLO Instructor (District Manager), Grand Junction, CO, September 17-21, 2018
2. Management Plan include Waste Diversion Update
   1. Brad Woodford Email letter for discussion on Recycling Center
   2. Recycling Partnership Draft Proposal (Curbside Recycling)
   3. Monument Waste Draft Proposal (Single Stream/Drop Point)
   4. Status of Personnel and CRC Operations
3. ***Discussion and Possible Policy Action Item(s) (bookmark):***
   1. Request for Fee Reduction on Mill Creek and Pack Creek Mitigation Project
   2. Status on Pack Creek/Cinema Court Fire Cleanup – quantity and value of disposal fees waived.
   3. Organizational Flow Chart for District Administration and Operations
   4. Drug and Alcohol Testing – Court Order Procedures and documents to be given District for any impacted employees
4. ***Action Item***: Klondike Franchise Agreement for JW Nelson Construction

# CLOSED SESSION

1. If needed in accordance with Utah Code 52-4-205

# CLOSING ACTIONS / ADJOURNMENT

1. Next Regular ACB Meeting, 4 pm, Thursday, August 9, 2018
2. Adjournment

Dated this \_10th day of \_\_July , 2018

Deborah A 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 Annette Myers at 435-259-3867 at least two (2) working days prior to the meeting.