# CALL TO ORDER (4:00 pm)

# CITIZEN’S INPUT (OPEN FOR CITIZEN COMMENTS)

# APPROVAL OF MEETING MINUTES:

1. September 13, 2018: Regular Board Meeting

# SPECIAL REQUESTS

1. ***Bookmark Item for reference***

# PRESENTATIONS

1. ***Bookmark item for reference***

# TREASURER/FINANCIAL

1. ***Action Item:*** ***Expenditures:*** For period of September 6, 2018 through October 5, 2018
2. 2019 Budget Status
   1. Current revised 2019 Budget
   2. Grand County Funding Request Status for TRT, Mineral Lease, State PILT
3. Financial/Analytical Reports as of 30 September 2018 (unaudited)
4. Signing Mountain America Signature Cards by Board Members (previously approved item)

# ONGOING / REGULAR BUSINESS

1. Staff/Board Reports
   1. District Staff (District Manager/Administrative Assistant)
      1. CRC Cleanup Status
      2. CRC Baler (Lease option)
   2. Board/Other Reports
      1. Status of City of Moab RFP – Kalen Jones
      2. Report on Grand Junction CRI Visit – Mary McGann
      3. MLF Shack replacement – Janet Buckingham
2. Management Plan Update
3. ***Discussion and Possible Action Item(s) (bookmarked):***
   1. ***Action Item:*** Nomination for UASD Board Member of the Year: Pamala Hackley
   2. Employee Handbook Review: Grievance Policies and Procedures, Employer Council update -No report
   3. Draft ethical pledge for employee/board members – sent out
   4. Bloodborne Pathogen Exposure Control Plan Notification with fiscal impacts
   5. DRAFT Request for Waiver of Disposal Fees Policy
4. ***Action Item***: Klondike Franchise Agreement (If requested)

# CLOSED SESSION

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

# CLOSING ACTIONS and ADJOURNMENT

1. Future Considerations
2. UASD Meeting Attendance recommendations for November 7-9, 2018, Salt Lake City
3. Next Regular ACB Meeting, 4 pm, Thursday, 15 November 2018 (changed to allow for UASD Conference attendance by board and key personnel)
4. District Manager scheduled leave, 12 - 17 October 2018
5. Tentative briefing to Castle Valley November 2018
6. Second Budget Workshop to be scheduled
7. Establish December Public Hearing Date for 2019 Budget and 2019 Rates/Fees
8. Adjournment

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