

## NOTICE OF EAST DUCHESNE CULINARY WID BOARD WORKING AND REGULAR MEETING

**PUBLIC NOTICE;** hereby given that the East Duchesne Culinary WID Board of Trustees will meet in a combined Working and Regular meetings on Wednesday, September 10, 2025, beginning at 7:00 PM at the Duchesne County Office Building at 734 North Center Street in Duchesne, Utah, for the purpose of discussing the following:

- Welcome
- Public Comments
- Discussion & Consideration of Minutes of August 13, 2025
- Review Of Budgets, Bank Statements, Payroll, Invoices, Etc.
- Review Of Usage for Crecent Energy/Javelin Per Contract
- Discussion & Consideration of Resolution # 25-1 Canceling the 2025 General Election
- Discussion & Consideration of Water Connection for Alan Poulson
- Discussion & Consideration of Blue Diamond Proppants Proposal
- Update From Forsgren Engineer Jason Broome/Skyler Cozzins on Various Projects for The District
- Updates From District Manager
  - ❖ Meters
  - ❖ Equipment Purchases
  - ❖ Antelope Lines
  - ❖ Delinquencies
- Consideration Of Updated Items from District Manager
- Discussion & Consideration of Document Management System
- Discussion Of Creating an Ordinance/Plan for Water Conservancy
- Discussion of 2026 Budget
- Discussion & Consideration of UASD Annual Convention – November 5-7, 2025
- Closed Meeting – Strategy Sessions to Discuss:
  1. Character, Professional Competence, Physical, Or Mental Health of an Individual.
  2. Collective Bargaining.
  3. Pending Or Reasonably Imminent Litigation.
  4. The Purchase, Exchange, Sale, Or Lease of Real Property.
  5. Deployment Of Security Personnel, Devices, Or Systems.
  6. To Investigate Proceedings Regarding Allegations of Criminal Misconduct.
- Consideration to take action that was discussed under closed meeting.
- Adjournment

I, JoAnn Evans, East Duchesne Culinary WID Clerk/Administrative Assistant, certify that on September 8, 2025, pursuant to UCA., 52-4-202, this notice was posted 24 hours prior to the meeting time.



JoAnn Evans

East Duchesne Culinary WID Clerk/Administrative Assistant