

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, August 12, 2026, beginning at 7:00 PM at the Duchesne County Building at 734 North Center Street in Duchesne, Utah, for the purpose of discussing the following:

- Welcome
- Public Comments
- Discussion & Consideration of Minutes of July 8, 2026
- Review Of Budgets, Bank Statements, Payroll, Invoices, Etc.
- Discussion & Considerations of the 2025 Audit
- Review Of Usage for Crescent Energy/Javelin Per Contract
- Discussion & Consideration of Issuing a Letter to Fabrizio Transport for the Purpose of Selling Water.
- Discussion & Consideration of Cyber Security
- Discussion & Consideration of Fraud Risk Assessment
- Discussion & Consideration of Rural Water Fall Conference
- Discussion & Consideration of Land Purchase
- Update From Forsgren Engineer Nick Patterson 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 a Water Conservation Plan & Monthly Rate increase
- 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 August 11, 2026, 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