THE BOARD OF TRUSTEES OF THE GRANGER-HUNTER IMPROVEMENT DISTRICT

<u>PUBLIC NOTICE</u> is hereby given by the Board of Trustees that Granger-Hunter Improvement District will hold a Board Meeting at 3:00 p.m. on Tuesday, November 16, 2021, at its main office located at 2888 South 3600 West, West Valley City, Utah. Trustees and members of the public are able to attend this meeting in person or electronically through www.ghid.org.

Agenda

A. GENERAL

- 1. Call to order Welcome Report those present for the record
- 2. Consider approval of the October 19, 2021 Board Meeting Minutes
- 3. Discuss potential conflicts of interest

B. OUR COMMUNITY

- 1. Tentative Budget & Rate Study Presentation
- 2. Public Comments
- 3. Review, discuss & consider approval of the 2022 Tentative Budget
- 4. Consider the date for the Public Hearing on the 2022 Tentative Budget, Rate & Fee Increases, and Property Tax Increase
- 5. Consider Approval of Memorandum of Understanding Between Utah Department of Workforce Services and Granger-Hunter Improvement District

C. OUR TEAM

- 1. 2021 Strategic Plan Initiatives Update
- 2. Review 2022 Board meeting schedule calendar
- 3. Jordan Valley Water Conservancy District Update

D. OUR OPERATIONS

- 1. Fraud Risk Assessment
- 2. Consider Approval of a Contract with Zions Public Finance, Inc. for Municipal Advisory Services
- 3. Review & discuss Financial Report for October 2021
- 4. Review & discuss Paid Invoice Report for October 2021
- 5. Water maintenance update
- 6. Wastewater maintenance update
- 7. Water supply review
- 8. Capital Projects update
- 9. Engineering Department update

E. CLOSED SESSION

F. BOARD MEMBERS INPUT, REPORTS, FOLLOW-UP ITEMS OR QUESTIONS

G. CALENDAR

1. The next board meeting will be December 14, 2021