

THE BOARD OF TRUSTEES OF THE GRANGER-HUNTER IMPROVEMENT DISTRICT

PUBLIC NOTICE is hereby given by the Board of Trustees that Granger-Hunter Improvement District will hold their scheduled Board Meeting at its office at 2888 South 3600 West, West Valley City, Utah beginning at 2:30 P.M. March 12, 2019.

The Board may convene and conduct any meeting in which one or more Trustees participate electronically

A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Invocation – Louie Fuell
3. Public Comments
4. Consider approval of the February 19, 2019 Board Meeting Minutes
5. Discuss potential conflicts of interest

B. CAPITAL PROJECTS REPORT

1. Consider an Award of a Construction Contract to Lance Excavating, Inc. in the amount of \$965,981.25 for the construction of the 18F: Hillsdale WWPS Decommissioning & Gravity Sewer Project.

C. OPERATIONS & IT REPORT

1. Engineering & IT Director's Reports

D. FINANCIAL REPORT

1. Review & discuss Financial Report for February 2019
2. Review & discuss Paid Invoice Report for February 2019

E. HR & MAINTENANCE REPORT

1. Human Resource & Maintenance Director's Reports

F. GENERAL MANAGER'S REPORT

1. General Manager's Report for March 2019

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

H. CLOSED SESSION

1. To discuss the character, professional competence or physical or mental health of an individual.

I. CALENDAR

1. Next Board Meeting will be held Tuesday, April 9, 2019 at 2:30 p.m.