

Notice of Regular Meeting of the
Emery County Special Service District #1
Emery County, Utah

PUBLIC NOTICE is hereby given that the Emery County Special Service District #1 will meet at 10:00 a.m. on **Monday, December 14, 2009** in the Emery County Courthouse Conference, second floor, 75 East Main Street, Castle Dale, Utah.

The agenda for the meeting is as follows:

- 1. 10:00 a.m. - Public hearing to receive public comment on tentative budget for FY2010 general fund and capital project fund.**
- 2. 10:10 a.m. - Public Hearing to receive public comment on amendments to FY2009 general budget and capital project fund.**
3. Discussion and approval of capital project fund for FY2009 and FY2010.
4. Consideration and approval of FY2010 budget and amendments to FY2009 budget.
5. Jay Marshall, Update on Lila Canyon, CR 126, improvement project.
6. Consideration and approval of engagement letter for services of Chapman and Cutler as bond attorney.
7. Discussion and approval of Change Order #2 on Temple Mountain Phase 3 project.
8. Discussion and approval of meeting scheduled for 2010.
9. Discussion of application to non-urban committee for Temple Mountain Phase 4 project.
10. Discussion of installation and acceptance of monthly bill for a street light at junction of SR10/SR29.
11. Johansen and Tuttle Engineering, Update on current projects.
 - A. County Road 803 -South Moore Road (Phases 7 and 8)
 - B. County Road 1012 - Temple Mountain Road (Goblin Valley)(Phases 2,3, &4)
 - C. County Road 120 - Miller Creek - Phase II.
 - D. County Road 507 - Reeder Subdivision Road.
 - E. County Road 126 - Lila Canyon Road.
 - F. Country Road 317 - Huntington Intersection Realignment
 - G. Horse Canyon Rest Area.
 - H. Huntington Airport Project.
12. Approval of payment of bills and financial report.

- A. Ratification of 1st quarter SITLA mineral revenue sharing.
- B. Ratification of 1st quarter MMS mineral revenue sharing.

13. Approval of previous meetings minutes.

14. Citizen concerns.

Any other business which may regularly come before the board. Please call ahead if you need specific accommodations that will assist you to fully participate at this meeting at 381-5217.