

GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER
Monday January 27, 2020 6:00 PM
**PUBLIC HEARING TO OPEN BUDGET TO
ADD WATER MASTER INSURANCE**

Public Comments: None.

6:00 PM MEETING

Agenda

1. Call to Order: 6:12 PM Public meeting opened; closed at 6:16pm. 6:17pm regular meeting opened.
2. Roll Call: Michelle, Judah, Jim present. New members Sheath and Vince absent.
3. Approval of Minutes- 12.16.19. Judah made the motion to approve, Jim seconded, all in favor.
4. New Business
 - a) Discussion and Possible Action choosing new Chairperson
 - Jim Johnson has volunteered to be the new Chairperson. Judah made the motion to approve, all in favor.
 - b) Discussion and Possible Approval of Unpaid Utility Bills to Collections and/or Tax Liens
 - Board has agreed that this would be a good idea and Jennifer will look more into it.
 - c) Discussion on audit self-evaluation – assign board member to complete
 - Michelle explained that it is part of our self audit to run a self-audit evaluation and that she cannot do it because she is the deputy clerk; she passed out copies to the board to look over.
 - d) Follow up on delinquent accounts.
 - Michelle explained that there is no update because we just started the water billing today. 3 letters went out, 1 shut off notice, a 30 day notice and a 60 day notice.
 - e) Discussion and Possible Action on Insurance for Water Master
 - Ordinance 2020-01 was created for this. Michelle moved to approve, Jim seconded, all in favor. Jim Johnson signed the Ordinance as the new Chairman.
 - f) Discussion and Possible Action on Amending FY2020 budget
 - Resolution 2020-02 was created for this and signed by Jim Johnson.
 - g) Financial Report
 - Michelle made the motion to approve, Judah seconded, all in favor and Jim Johnson signed the reports.
5. Adjourn: Michelle made the motion to adjourn, Judah second, all in favor. 6:35.