

**NOTICE OF A REGULAR MEETING OF THE EPHRAIM CITY  
UTILITIES BOARD  
EPHRAIM CITY BLDG, 5 SOUTH MAIN, EPHRAIM UTAH  
August 11, 2022; 6:00 PM**

**Notice** is hereby given that the Ephraim City Utilities Board will hold a regular meeting on the 11<sup>th</sup> day of August 2022, which meeting shall begin promptly at 6:00 PM. The Agenda shall be as follows:

**UTILITIES BOARD AGENDA**

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES
  - A. MAY 12, 2022 MINUTES
3. BUSINESS
  - A. CLARK DOWDING – ADDITIONAL WATER CREDIT REQUEST
  - B. RED MESA TAPAHA SOLAR RESOLUTION AND AMENDED TRANSACTION SCHEDULE
4. PUBLIC COMMENT
5. BOARD MEMBER REPORTS
6. STAFF MEMBER REPORTS
7. ADJOURN SESSION

This facility is wheel chair accessible and accessible parking spaces are available. Request for accommodations and interpretive services must be made three (3) working days prior to this meeting. Please contact the City Recorder's office at (435) 283-4631 or facsimile (435) 283-4867 for information or assistance. Note: The Utilities Board may vote to discuss certain matters in Closed Session pursuant to Utah Code annotated 52-4-5.

*Date Posted: August 10, 2022*  
*Posted By: Esmeralda Salas, Secretary*