

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 a Board Meeting at 3:00 p.m. on Tuesday, May 18, 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 electronically.

Agenda

A. GENERAL

1. Call to order – Welcome – Report those present for the record
2. Public Comments
3. Swearing in of Roger Nordgren, Trustee
4. Consider approval of the April 20, 2021 Board Meeting Minutes
5. Discuss potential conflicts of interest

B. PUBLIC HEARING – Joint Resolution 5-18-21.1

1. Consider approval of Joint Resolution of Taylorsville-Bennion Improvement District (Resolution No. 20-09) and Granger-Hunter Improvement District (Resolution 5-18-21.1) Approving and Adjustment of the District's Common Boundary.

C. OUR TEAM

1. Consider Approval of the 2020 Audit and Supplementary Reports

D. OUR COMMUNITY

1. Drought Mitigation Planning and Master Plan update
2. Jordan Valley Water Conservancy District review
3. Central Valley Water Reclamation Facility review
4. West Valley City update

E. OUR OPERATIONS

1. Review & discuss Financial Report for year end 2020 and April 2021
2. Review & discuss Paid Invoice Report for April 2021
3. Water maintenance update
4. Wastewater maintenance update
5. Water supply review
6. Capital Projects update
7. Consider Approval of a Design Contract with Bowen Collins & Associates for the 20A: 3100 South to 4100 South Redwood Road Sewer Project in the amount of \$133,000.00 and the 20I: 3100 South to 4100 South Redwood Road Water Project in the amount of \$257,000.00.
8. Engineering Department update

F. CLOSED SESSION

1. To discuss certain matters regarding acquisition or sale of real property.

G. CAPITAL PROJECTS APPROVAL

1. Consider Approval of purchase of East 5 MG Steel Reservoir and Real Property/Easements at 4408 South 4800 West (Tank Farm) from Jordan Valley Water Conservancy District in the amount of \$1,524,574.50.

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

I. CALENDAR

1. The next board meeting will be June 22, 2021