



South Utah Valley Electric Service District

803 N 500 E
PO BOX 349
Payson, UT 84651
(801) 465.8020
(801) 465.8017 fax
www.sesdofutah.org

PUBLIC NOTICE:

South Utah Valley Electric Service District will hold a
Board Meeting Tuesday, May 12, 2020 at 11:00 a.m.
The meeting will be held remotely via Zoom

JOIN ON THE WEB

<https://us02web.zoom.us/j/83638957996?pwd=amUxRjZlZXVXRsdUllTDBvQmpjbjI4QT09>

Meeting ID: **836 3895 7996**

Password: **SESD051220**

JOIN BY PHONE

Call: **(253) 215 8782**

Meeting ID: **836 3895 7996**

Password: **809380**

AGENDA

1. Welcome – Prayer
2. Public Forum
3. Approve Board Meeting Minutes
 - a) MOTION to approve March 10, 2020 Board Meeting Minutes
4. Finance Committee
 - a) MOTION to approve March 2020 Disbursements & Expenses
 - b) MOTION to approve March 2020 Financial Reports
 - c) MOTION to approve April 2020 Disbursements & Expenses
 - d) MOTION to approve April 2020 Financial Reports
 - e) MOTION to approve CFC Integrity Fund Grant Resolution
 - f) Elk Ridge City Impact Fee Waiver Discussion
5. Resource Committee
 - a) MOTION to approve Pole Attachment Agreement
 - b) MOTION to approve Elk Ridge City Property Lease Agreement
6. UAMPS Report
7. SUVPS Report
8. Power System Report
9. Closed Session [UCA 52-4-205(d)]

Mark Holdaway, Clerk

THIS PUBLIC NOTICE POSTED IN THE SESD OFFICE 803 N 500 E Payson, UT 84651

BOARD OF TRUSTEES

Raymond Loveless Kenneth Seng Brent Gordon Joel Brown Nelson Abbott Wendy Pray