

TICABOO UTILITY IMPROVEMENT DISTRICT

PUBLIC NOTICE

SPECIAL MEETING

DATE: Thursday, August 27, 2015

TIME: 06:30 PM to 09:30 PM

LOCATION: LDS Church – Ticaboo Branch, Ticaboo, Utah

Agenda

- 1) Call Meeting to Order
- 2) Roll Call of Board Members
- 3) Adoption of Agenda
- 4) Executive Session – *Open to the public but closed to public comment*
 - a) Board Member Training – *by LeGrand Bitter of Utah Association of Special Districts*
 - b) Open and Public Meetings Training – *by LeGrand Bitter of Utah Association of Special Districts*
- 5) End Executive Session
- 6) Special Meeting Business
 - a) Discussion/Action Items:
 - i) Verizon Wireless Property Lease – R2015-0017
 - (1) Discuss and approve lease from Verizon Wireless for the erection of a wireless communications tower on TUID's water storage tank parcel.
 - ii) Caterpillar Extended Service Coverage – R2015-0018
 - (1) Discuss and approve extended service coverage for engines purchased in 2014 with the original warranty scheduled to expire August 2015. Estimated cost of proposed coverage is \$20,182.50 for an additional 3 years or 10,000 hours.
 - iii) TUID Tariff and Settlement Stipulation – R2015-0019
 - (1) Discuss and approve revised tariff filed with the Utah Public Service Commission March 2015 and the settlement stipulation reached with the Division of Public Utilities identifying changes to the originally submitted tariff.
- 7) Public Comment
- 8) Adjournment
 - a) Next Meeting September 24, 2014 @ 6:30 PM (MST)

