FRUITLAND SPECIAL SERVICE DISTRICT
BOARD OF TRUSTEES MEETING AGENDA

Date: January 8, 2026
Time: 10:00 AM
Location: 6186 S 45000 W, Fruitland, Utah 84027

I. Call to Order

II. Roll Call

III. Public Comment

(Comments are limited to items not listed on the agenda.)

IV. Reports

A. Operator's Report
Report on system operations, maintenance activities, and water quality compliance.

B. Engineer's Report – Jones & DeMille Engineering
Report on current engineering projects.

V. Administrative Director Report and Approvals

A. Approval of Claims, Disbursements, and Payroll
Approval of checks, invoices, payroll, and other routine financial obligations for the current billing period, as presented.

B. Approval of December 11, 2025 Regular Meeting Minutes
Regular Board Meeting held at 10:00 a.m.

C. Approval of December 11, 2025 Public Hearing Minutes
Public Hearing held at 6:00 p.m.

VI. Business Items

A. Consideration and Adoption of Resolution No. 2026-01
A Resolution Establishing Official Board Record-Keeping Practices and Designating Approved Written Minutes as the District's Official Record of Meetings

B. Consideration and Adoption of Resolution No. 2026-02
A Resolution Ratifying Trustee Compensation

C. Consideration and Adoption of Resolution No. 2026-03
A Resolution Ratifying Emergency Repairs and Expenditures Related to the Highway 40 Widening Project

D. Consideration and Adoption of Resolution No. 2026-04
A Resolution Ratifying Actions Taken at the January 9, 2025 Special Meeting

E. Consideration and Adoption of Resolution No. 2026-05
A Resolution Adopting Addendum A – Fee Schedule (Effective January 1, 2026)

F. Consideration and Adoption of Resolution No. 2026-06
A Resolution Correcting the Total Quantity of Water Rights Purchased to Reflect the Utah Division of Water Rights' Corrected Amount of 72.24 Acre-Feet

G. Consideration of New Water Connection Requests

Staff confirms that checks have been received for each request and will be deposited upon Board approval.

1. **Robert Galbraith – Red Creek Ranches**
   Staff has received a request from Robert Galbraith for a new culinary water connection within the Red Creek Ranches area. Applicable fees have been submitted. The request is presented for Board consideration subject to confirmation of water availability and completion of any remaining administrative or regulatory requirements.
2. **Steve Hallows – Bandanna Ranch**
   Staff has received a request from Steve Hallows for a new culinary water connection at Bandanna Ranch. Applicable fees have been submitted. The request is presented for Board consideration subject to confirmation of water availability and compliance with District regulations.
3. **Brian McIntosh – Lower Fruitland (46000 W)**
   Staff has received a request from Brian McIntosh for a new culinary water connection located in the Lower Fruitland area near 46000 West. Applicable fees have been submitted. The request is presented for Board consideration subject to verification of service eligibility and completion of any remaining District requirements.

VII. Closed Meeting (If Needed)

The Board may consider a motion to convene a closed meeting in accordance with Utah Code §§ 52-4-204 and 52-4-205 for one or more purposes permitted by law, including but not limited to:

- Strategy sessions to discuss pending or reasonably anticipated litigation
- Discussion of the purchase, exchange, or lease of real property
- Discussion of personnel matters

Any closed meeting will be preceded by a motion identifying the statutory basis, a roll-call vote, and will be recorded as required by Utah Code § 52-4-206. No final action will be taken in closed session.

VIII. Trustee Comments

IX. Adjournment