

- 11) A Resolution Authorizing and Approving the Amended Gen. Mgr. Paxman
and Restated Power Pooling Agreement with UAMPS.....and AGM Hess
- 12) A Resolution Authorizing and Approving General Manager
Paxman to Serve on Utah Local Governments Trust Board
- 13) General Manager’s Report..... Gen. Mgr. Paxman
- 14) Other Business
- 15) Closed Session: Discussion on Purchase of Water, Possible Litigation, and
Property Purchase

Sincerely,



Mark D. Anderson
Chair



Scott W. Paxman, PE
General Manager/CEO