

**SANDY SUBURBAN IMPROVEMENT DISTRICT
BOARD MEETING AGENDA
8855 SOUTH 700 WEST, SANDY UTAH
THURSDAY, MARCH 8TH 2018
6:00 P.M.**

1. Call to Order
2. Public Hearing/Ceremonies/Presentation/Public Comments:
3. Business:
 - a. Consideration of Resolution No. 18-03-08-01

A RESOLUTION OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT EXPRESSING CONGRATULATIONS TO MAYOR KURT BRADBURN
4. Discussion Items:
 - a. Discussion Regarding Capital Projects at Treatment Plant
 - b. Rate Discussion
5. Administration Report:
6. Consent Items:
 - a. Approval of February 8th 2018 Minutes
 - b. Ratify Bills for February 2018
7. Other Business:
8. Closed Meeting regarding a strategy sessions to discuss the purchase, exchange, or lease of real property (also if necessary to discuss litigation, issues involving character of personnel, or negotiation)
9. Notice of Future Public Meetings: Thursday, April 12th 2018 at 6:00 p.m.
10. Adjournment

The order of agenda items may be changed at the discretion of the Trustees.

In compliance with the American with Disabilities Act, individuals needing special accommodations, including auxiliary communications aids and services, during these meetings should notify the ADA Coordinator at least three working days prior to

the meeting. The District does not discriminate on the basis of age, color, disability, national origin, pregnancy, race, religion, or sex. Members of the Board may participate electronically.