



Notice is hereby given that the Mt. Nebo Water Agency Board of Directors will hold their regular meeting in the Salem City Council Chambers, Salem City Office Building, 30 West 100 South, Salem, Utah, commencing at 7:30 a.m. on Monday, June 10, 2024.

1. Call to Order
2. Public Comment Period
3. Approval of Minutes – May 13, 2024, Meeting
4. Technical Committee Report
 - a. Other
5. Finance Report – Dave Tuckett
6. Review of State Auditor’s Fraud Questionnaire – Dave Tuckett
7. Review of State Auditor’s Self-Evaluation Form – Dave Tuckett
8. Public Hearing/Resolution – Proposed Final Budget for Fiscal Year 2024-2025 – Dave Tuckett
9. Other Business
 - a. Presentation on the history, mission/purpose, etc. of the Mt. Nebo Water Agency – Steve Clyde
 - b. Information/Discussion Items for Future Meetings
 - c. Other
10. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary/Treasurer
11. Next Meeting – August 12, 2024
12. Adjourn

- Some or all of the meeting may be a telecommunications meeting, if necessary, to have a quorum or include Board Members who are not available in person.
- Mt. Nebo Water Agency does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in the employment or the provision of services.
- The public is invited to participate in Mt. Nebo Water Agency Board Meetings.
- The order of agenda items may change to accommodate the needs of the Board, staff, and/or public.