



# *Bona Vista Water Improvement District*

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## **Agenda for Board of Directors Meeting Scheduled for Monday, December 14, 2020 To be held at the District's Office at 6:00 p.m.**

1. Call the meeting to order – *Chairman Mayor VanLeeuwen.*
2. Discuss and approve the meeting minutes from the board meetings held on September 28, 2020 and November 30, 2020 - *Chairman Mayor VanLeeuwen.*
3. Review and approve the list of payments made during the months of November 2020 – *Marci Doolan.*
4. 3<sup>rd</sup> Quarter Financial Report by Child Richards CPA's – *Amy Davies.*
5. Discuss, approve or disapprove Resolution 10-2020 adopting the 2021 Budget – *Blake Carlin and Chris Crockett.*
6. Discuss, approve or disapprove Resolution 11-2020 increasing the water rates by the CPI of 1.2% – *Blake Carlin and Chris Crockett.*
7. Discuss, approve or disapprove Resolution 12-2020 certifying the 2021 Weber County and Box Elder County Tax Rates – *Marci Doolan and Chris Crockett.*
8. Discuss, approve or disapprove Resolution 13-2020 setting the 2021 board of trustee's meeting schedule – *Marci Doolan and Chris Crockett.*
9. Discuss, approve or disapprove Resolution 14-2020 increasing convenience fees for electronic payments – *Marci Doolan and Chris Crockett.*
10. Staff Comments.
11. Board Presentations.
12. Adjourn.

Join Zoom Meeting

<https://us02web.zoom.us/j/86970900534>

Meeting ID: 869 7090 0534

One tap mobile

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