**North Fork Special Service District**

**MONTHLY MEETING OF THE BOARD OF OFFICERS AGENDA**

**June 12, 2025, at 7:00 p.m.**

Meetings will be held via electronic means only pursuant to Utah Code 52-4-207(5)(e). All members of the Board will be participating electronically, members of the public may ask NFSSD to provide a physical anchor location by submitting a written request 12 hours before the scheduled meeting time. Meeting links will be posted at the Utah Public Notice Website, you may also contact the District offices by email admin@NFSSD.org or call 801.225.7263 or 801.404.4734 for electronic participation instructions prior to the meeting. Anyone attending the virtual meeting will be required to follow meeting etiquette and order or may be removed from the meeting.

Visit NFSSD.org for additional information including meeting minutes and a link to access The Little Manual for Local and Special Service Districts.

**Monthly Meeting of the Board of Officers**

**Public Comments**

**2024 Financial Audit Review with Squire**

**Informational Items**

1. Fire/EMS Reports Chief David Marsella
2. District Clerk Information Emily Johnson
3. Financial Information Joseph Martin
4. Water/Wastewater Report Aubree Lincoln
5. Committee Reports All Committee Chairs

**Action Items**

1. Approval of the May 8, 2025, Monthly Meeting Minutes District Clerk
2. Approval of the May 22, 2025 Special Meeting Minutes District Clerk
3. Consideration of a resolution authorizing the issuance and sale of up to $3,551,000 of the District’s Sewer Revenue Bonds and providing for related matters District Clerk