

## NOTICE OF EAST DUCHESNE CULINARY WID BOARD WORKING AND REGULAR MEETING

**PUBLIC NOTICE;** hereby given that the East Duchesne Culinary WID Board of Trustees will meet in a combined Working and Regular meetings on Wednesday, January 14, 2026, beginning at 7:00 PM at the Duchesne County Event Center at 60 West 400 South in Duchesne, Utah, for the purpose of discussing the following:

- Welcome
- Public Comments
- Discussion & Consideration of Yearly Open Meeting Certification
- Discussion & Consideration of Minutes of January 14, 2026
- Review Of Budgets, Bank Statements, Payroll, Invoices, Etc.
- Review Of Usage for Crescent Energy/Javelin Per Contract
- Update From Forsgren Engineer Jason Broome/Skyler Cozzins on Various Projects for The District
- Updates From District Manager
  - ❖ Meters
  - ❖ Equipment Purchases
  - ❖ Antelope Lines
  - ❖ Delinquencies
- Consideration Of Updated Items from District Manager
- Discussion & Consideration of Legal Services
- Discussion & Consideration of District Apparel
- Closed Meeting – Strategy Sessions to Discuss:
  1. Character, Professional Competence, Physical, Or Mental Health of an Individual.
  2. Collective Bargaining.
  3. Pending Or Reasonably Imminent Litigation.
  4. The Purchase, Exchange, Sale, Or Lease of Real Property.
  5. Deployment Of Security Personnel, Devices, Or Systems.
  6. To Investigate Proceedings Regarding Allegations of Criminal Misconduct.
- Consideration to take action that was discussed under closed meeting.
- Adjournment

I, JoAnn Evans, East Duchesne Culinary WID Clerk/Administrative Assistant, certify that on February 10, 2026, pursuant to UCA., 52-4-202, this notice was posted 24 hours prior to the meeting time.



JoAnn Evans

East Duchesne Culinary WID Clerk/Administrative Assistant