## Hildale / Colorado City Utility Advisory Board Work Session



Thursday, March 07, 2024 at 6:00 PM 320 East Newel Avenue, Hildale City, Utah 84784

## **Minutes**

Welcome, Introduction and Preliminary Matters: Presiding Officer

Chair Nielsen called the meeting to order at 6:00 pm.

Roll Call of Board Attendees: Utility Administrative Assistant

PRESENT Chair Ezra Nielsen Board Member James Broadbent Board Member Theil Cooke Board Member Sterling Jessop, Jr.

ABSENT Board Member Jesse Barlow

Pledge of Allegiance: By Invitation of Presiding Officer

Chair Nielsen led the pledge.

Conflict of Interest Disclosures: Board Members

None were given.

Public Comments: (3 minutes each - Discretion of Presiding Officer)

No public comment

**New Board Business:** 

1. Presentation of the Hildale-Colorado City Utilities Proposed Water Rates. (Matthew Kennedy, Rural Community Assistance Corporation (RCAC))

Matthew Kennedy from Rural Community Assistance Corporation (RCAC) presented the proposed Hildale-Colorado City Water Rates and answered questions of the Board.

The Board discussed the alternative rate model 3.1 and 3.2 structures presented. It was determined to have administrative staff and Matthew Kennedy from (RCAC) do more research and modifications to the water rate model 3.2 and bring it forward at the next meeting on Thursday, March 28, 2024.

Board Comments: (10 minutes total)	
Board members comments of issues not previously discussed in the	ne meeting.
No comments.	
Adjournment: Presiding Officer	
Chair Nielsen adjourned the meeting at 7:47 pm.	
Minutes were approved at the Utility Board Meeting	
Sirrene J. Barlow, City Recorder	Shirley Zitting, Town Clerk