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March 10, 2025

02:30 p.m.

NOTICE AND AGENDA

Notice is hereby given that the Myton City Council will hold its regular meeting **Tuesday, March 11, 2025,** in the Council Room of the Myton City Hall, which meeting will begin at **6:30 p.m.** This meeting may or may not be conducted electronically via telephone or zoom. The agenda will be as follows:

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1. Public Hearing-opening and amending the 2024-2025 budget
2. Roll Call
3. Reading & Approval of minutes of previous meeting(s)
4. Public Comment
5. Duchesne County Fire Chief-Josh Phillips
6. Discussion and Action on Amending the 2024-2025 budget
7. Discussion and Action on Myton City Bank Account
8. Discussion and Action On Resolution 03112025-001 Taxable Water Revenue Bonds Parameter Resolution.
9. City Departmental Reports on last month’s activities

Carrie Boren- Administrative

Alan Allred - Maintenance

Sam Davis – Fire Department-Applications

1. Closed Executive Session – 52-4-205(c) and (d)(ii) Strategy Session to discuss pending, reasonably imminent and ongoing litigation, water rights or shares (if needed)
2. Closed Executive Session 52-4-205(1)(a) Discussion of the Character, Professional Competence, or Physical or Mental Health of an individual(s)
3. Approval and Signing of Checks
4. Adjournment.

Dated this 10th day of March 2025

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