

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING AGENDA

To be held Monday, October 21, 2024, at 9:00 a.m. at the District Offices located at 604 West 6960 South, inside the Salt Lake County Public Works Administration Building Training Room. This meeting will also be held electronically via Webex. Public login is:

<https://slco.webex.com/slco/j.php?MTID=m1a51bfd51de9d6f74e84dd44ee2fed78>

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within five working days' notice. For assistance, please call V/385-468- 6332; TTY 711. Members of the Board may participate electronically.

Call to Order: Anna Barbieri, Board Chair

Roll Call: Catarina Garcia, Board Clerk

1. **Consent Items (*Approval & Adoption Requested*)**

1.1. September 23, 2024, Board Meeting Minutes

2. **Meeting Open for Public Comments**

(Comments are limited to 3 minutes) Public wishing to submit a comment to the Board of Trustees may do so by submitting their comment to the Board Clerk at cagarcia@wasatchfrontwaste.org before Monday, October 21, 2024 8:00 a.m. All comments must include the name and address of the individual making the comment. These comments will be read at the meeting as if the individual were present. Public comments can also be made in person or via Webex during this time.

3. **Discussion**

3.1 Review of the 2025 Tentative Budget Including Fee Increases: Pam Roberts, General Manager, and Helen Kurtz, Finance Director (***Direction Requested***)

- a. Recommendations from Japheth McGee and Susie Becker from Zions Financial Advisory Services
 - i. Fee Increase Scenarios
 - ii. Options to Incur Debt with Lease-to-Own Truck Purchases
- b. Program Cost Accounting and Related Revenues
- c. Service Fee Comparisons

3. **Other Board Business**

This time is set aside to allow Board Members to share and discuss topics.

4. **Requested Items for the Next Board Meeting on Monday, October 28, 2024:**

- Adopt Agreement with the Bingham Creek Park Authority (storing roll-off containers)
- 2024 3rd Quarter Financial Report
- Tentative Adoption of the 2025 Tentative Budget and Fee Schedule
- Confirm the Date and Time for the Public Hearing to Allow Public Comment on the 2025 Budget and Fee Schedule currently scheduled for Monday, November 18th at 6:00 p.m.
- General Manager's Report

5. **Adjourn**