

**AGENDA & NOTICE OF PUBLIC HEARING OF
THE BOARD OF TRUSTEES OF
THE SUN VALLEY SANITARY DISTRICT**

Tuesday February 8, 2022
12:30 PM (CST) – via ZOOM

You are hereby notified that the Board of Trustees of the Sun Valley Sanitary District will meet at 12:30 PM (CST) on Tuesday, February 8, 2022, via Zoom. Instructions for accessing the meeting are shown at the bottom of this Agenda. The tentative meeting agenda is shown below:

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Hearing**
 - a. ZOOM Information and Instructions to public on how to make public comment and questions.
 - b. Public hearing and comment regarding the SRF Planning & Design Loan for engineering fees (the “Engineering Loan”)
 - c. Public hearing and comment regarding the Interim Loan and Disbursement Agreement (the “Loan Agreement”)
 - d. Additional documents related to Engineering Loan and Loan Agreement, if any
- 4. Discussion and Action Items**
 - a. Discussion of the Engineering Loan
 - b. **RESOLUTION 2022-0201:** “RESOLUTION AUTHORIZING THE APPROVAL OF THE STATE REVOLVING FUND PLANNING & DESIGN LOAN FOR ENGINEERING FEES IN THE AMOUNT OF \$191,950.00.”
 - c. Discussion of the Loan Agreement
 - d. **RESOLUTION 2022-0202:** “RESOLUTION AUTHORIZING THE EXECUTION OF THE INTERIM LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN SUN VALLEY SANITARY DISTRICT AND IOWA FINANCE, STATE REVOLVING FUND.”
- 5. Consent Agenda**
 - a. Approval of January 11, 2022 Meeting Minutes
- 6. Non-Actionable Discussion**
- 7. Adjournment**

Instructions to Access Meeting:

The Public Hearing can be attended virtually through the following options:

Join from PC, Mac, Linux, iOS or Android: <https://us02web.zoom.us/j/7968592052>
Meeting ID: 796 859 2052

Join from One tap mobile:
+13126266799, 7968592052# US (Chicago)

+19292056099, 7968592052# US (New York)

Join by Telephone: (Dial by your location)

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 796 859 2052

Find your local number: <https://us02web.zoom.us/j/kcU7JGeg22>

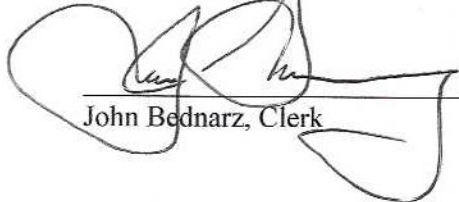
Join by SIP: 7968592052@zoomcrc.com

Join by H.323:

- 162.255.37.11 (US West)
 - 162.255.36.11 (US East)
 - 115.114.131.7 (India Mumbai)
 - 115.114.115.7 (India Hyderabad)
 - 213.19.144.110 (Amsterdam Netherlands)
 - 213.244.140.110 (Germany)
 - 103.122.166.55 (Australia Sydney)
 - 103.122.167.55 (Australia Melbourne)
 - 149.137.40.110 (Singapore)
 - 64.211.144.160 (Brazil)
 - 149.137.68.253 (Mexico)
 - 69.174.57.160 (Canada Toronto)
 - 65.39.152.160 (Canada Vancouver)
 - 207.226.132.110 (Japan Tokyo)
 - 149.137.24.110 (Japan Osaka)
- Meeting ID: 796 859 2052

This notice is given at the direction of the President pursuant to Chapter 21 of the Iowa Code, and the local rules of said governmental body.

SUN VALLEY SANITARY DISTRICT



John Bednarz, Clerk