

CITY OF BOX ELDER PUBLIC WORKS AND PLANNING AND ZONING COMMITTEE

Tuesday, August 18, 2020

6:20 PM - City Council Chambers, 420 Villa Drive, 2nd Floor, Box Elder

TO ENCOURAGE THE PRACTICE OF SOCIAL DISTANCING, THE CITY OF BOX ELDER RECOMMENDS YOU REMOTELY ATTEND THE AUGUST 18, 2020 PWPZ MEETING VIA A SCHEDULED ZOOM MEETING. INSTRUCTIONS ON JOINING THE ZOOM MEETING ARE PROVIDED BELOW.

Join Zoom Meeting with your computer, tablet, or smartphone.

<https://us02web.zoom.us/j/86373053446?pwd=ekl3d0tESENWbmFGZHNIaEhWb3J0QT09>

Meeting ID: 863 7305 3446

Passcode: 109194

Or dial into the meeting with only your phone (audio only)

- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)

Meeting ID: 863 7305 3446

Find your local number: <https://us02web.zoom.us/u/kd3N0SXDYk>

- 1. Call Meeting to Order**
- 2. Approve the Order of Business**
- 3. UNFINISHED BUSINESS Public Works: None**
- 4. NEW BUSINESS Public Works:**
 - 4.a.** Development Agreement for East Mall Drive Bennett Road Connector
 - 4.b.** Amendment #1 to KTM Engineering Agreement for Well #10
 - 4.c.** Radar Hill Road Water Main Replacement via Pipe Bursting (PWW 02-2020)
- 5. PARK BOARD: None**
- 6. INFORMATIONAL ITEMS: None**
- 7. ADJOURNMENT:**

ADA Compliance: The City of Box Elder fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.