



**SOUTH UTAH VALLEY ANIMAL SERVICES
SPECIAL SERVICE DISTRICT
BOARD OF DIRECTORS MEETING**

Date: Tuesday, August 11, 2026

Time: 10:30 a.m.

Location: South Utah Valley Animal Shelter – Conference Room
582 West 3000 North, Spanish Fork, Utah

1. Call to Order

2. Roll Call

3. Approval of Minutes

- Board Meeting held May 12, 2026

4. Public Comment

5. Action Items

- Consideration and Possible Approval of Legal Services Agreement with Utah County Civil Division
- Discussion and Possible Action to Adopt the GRAMA Policy and Fee Schedule
- Discussion Regarding Spring Lake Joining the South Utah Valley Animal Services Special Service District and Proposed Interlocal Agreement
- Discussion Regarding Updates to Existing Interlocal Agreements with Participating Cities

6. Directors Report

7. Board Member Comment

8. Other Business

9. Discussion and Possible Action to Set the Date and Time of the Next Board Meeting.

10. Adjournment