

**CENTRAL WEBER SEWER IMPROVEMENT DISTRICT  
2618 WEST PIONEER ROAD  
MARRIOTT-SLATERVILLE, UTAH 84404**

THE AGENDA FOR THE MEETING OF THE BOARD OF TRUSTEES OF CENTRAL WEBER SEWER IMPROVEMENT DISTRICT which will be held on Monday, November 20, 2023 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Fowers

Invocation – Trustee Call

Public Comment

1. Minutes of October 16, 2023 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$4,288,214.79: Camille Cook
3. Project Updates of Major Capital Projects: James Dixon
4. Certification of Annexation/Withdrawal Petitions: Kevin Hall
5. Consideration of Annexation Approvals: Kevin Hall
  - a. Resolution 2023-20: BlackPine/Hancock Promontory Point Annexation
6. Consideration of Weber Basin Water Conservancy District Request: Jon Parry, WBWCD
7. Consideration of Personnel Committee Recommendations: Trustee Tait & Kevin Hall
8. Consideration of Policies and Procedures Manual Updates: Trustee Tait & Kevin Hall
9. Consideration of Real Property Proposals: Kevin Hall
10. Possible Closed Meeting Concerning Pending & Threatened Litigation, Purchase of Real Property and/or Personnel Issues
11. General Manager: Kevin Hall
12. Attorney: Mark Anderson
13. Other Business
14. Adjournment

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call Central Weber Sewer Improvement District at 801-731-3011 at least 24 hours prior to the meeting.

Meeting material including minutes from previous meetings are available for view on the District's website: [www.centralweber.com](http://www.centralweber.com).