

**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, December 11, 2023 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Tait

Invocation – Trustee Blazzard

Public Comment

1. Minutes of November 20, 2023 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$5,990,783.76: Camille Cook
3. Consideration of Purchases, Capital Projects, and Expenditures: James Dixon
  - a. Award of Engineering Services for Dewatering Building HVAC
4. Project Updates of Major Capital Projects: James Dixon
5. Certification of Annexation/Withdrawal Petitions: Kevin Hall
6. Consideration of Annexation Approvals: Kevin Hall
  - a. Resolution 2023-21: Singletree Acres Annexation
7. Consideration of FY 2023 Audit Report: Audit Committee
8. Review of Impact Fee Study: Keith Larson, Bowen Collins & Associates
9. Set a Public Hearing to Receive Input and Consider Approval and Adoption of the Impact Fee Resolution, Impact Fee Facilities Plan, and Impact Fee Analysis  
(January 22, 2024 at 5:30 pm)
10. Consideration of Weber Basin Water Conservancy District Request: Jon Parry, WBWCD
11. Possible Closed Meeting Concerning Pending & Threatened Litigation, Purchase of Real Property and/or Personnel Issues
12. General Manager: Kevin Hall
13. Attorney: Mark Anderson
14. Other Business
15. 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).