

**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, January 22, 2024 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee VanLeeuwen

Invocation – Trustee Mitchell

Public Comment

1. Introduction and Oath of Office for New Board Members
2. Election of Board Chair and Vice Chair
3. Minutes of December 11, 2023 Board Meeting Approval
4. Ratification of Vouchers in the Amount of \$6,910,202.73: Camille Cook
5. Consideration of Impact Fee Requests for Waiver
 - a. YaYA Foods: Yayha Abbas, YaYA Foods & Liesl Limburg, Ogden City
 - b. Weber-Morgan Children's Justice Center: Rod Layton, CJC
6. Review and Consideration of Resolution 2024-01: Impact Fee Policy Updates: Kevin Hall
7. Impact Fee Resolution, Impact Fee Facilities Plan, and Impact Fee Analysis; and related matters.
 - a. Motion to Open Public Hearing to Receive Input and Consider Approval and Adoption of the Impact Fee Resolution, Impact Fee Facilities Plan, and Impact Fee Analysis @ 5:30 p.m.
 - b. Review of Impact Fee Analysis: Keith Larson, Bowen Collins & Associates
 - c. Public Comment
 - d. Motion to Close Public Hearing & Reconvene the General Session
 - e. Consideration of Resolution 2024-02: Approval and Adoption of the Impact Fee Resolution, Impact Fee Facilities Plan, and Impact Fee Analysis: Kevin Hall
8. Consideration of Weber Basin Water Conservancy District Request: Jon Parry, WBWCD
9. Review of Committee Assignments
10. Project Updates of Major Capital Projects: James Dixon
11. Certification of Annexation/Withdrawal Petitions: Kevin Hall
12. Review and Consideration of December Financial Statement: Camille Cook
13. Consideration of Real Property Proposals: Kevin Hall
14. Possible Closed Meeting Concerning Pending & Threatened Litigation, Purchase of Real Property and/or Personnel Issues
15. General Manager: Kevin Hall
16. Attorney: Mark Anderson
17. Other Business
18. 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.