

**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, February 26, 2024 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Vanderwood

Invocation – Trustee Westbroek

Public Comment

1. Minutes of January 22, 2024 and January 29, 2024 Board Meetings Approval
2. Ratification of Vouchers in the Amount of \$4,372,513.80: Camille Cook
3. Consideration of Purchases, Capital Projects, and Expenditures: Shawn Wilson
 - a. Award of Engineering Services for Drying Bed Rehabilitation
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 2024-03: Anselmi Acres Annexation
7. Review of Annual Municipal Wastewater Planning Program Survey: Kevin Hall
8. Possible Closed Meeting Concerning Pending & Threatened Litigation, Purchase of Real Property and/or Personnel Issues
9. General Manager: Kevin Hall
10. Attorney: Mark Anderson
11. Other Business
12. 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.