

**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, March 18, 2024 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Nadolski

Invocation – Trustee Blind

Public Comment

1. Minutes of February 26, 2024 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$6,781,126.99: Camille Cook
3. Consideration of Purchases, Capital Projects, and Expenditures: James Dixon
 - a. Award of Engineering Services for Weber River Crossing
4. Project Updates of Major Capital Projects: James Dixon & Clay Marriott
5. Certification of Annexation/Withdrawal Petitions: Kevin Hall
6. Consideration of Annexation Approvals: Kevin Hall
 - a. Resolution 2024-04: Quiktrip Annexation
 - b. Resolution 2024-05: 4608 Associates, LLC Annexation
7. Review and Consideration of Resolution 2024-06: Purchasing Policy Updates: 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.