



## South Davis Sewer District

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### NOTICE OF BOARD OF TRUSTEES SPECIAL MEETING SOUTH DAVIS SEWER DISTRICT 1800 WEST 1200 NORTH WEST BOUNTIFUL, UTAH

PUBLIC NOTICE is hereby given that the Board of Trustees of the South Davis Sewer District, Davis County, Utah, will hold a Special Public Meeting on 3 June 2024, commencing at 12:00 p.m. at 1800 West 1200 North, West Bountiful, Utah. Remote meeting attendance will be made available electronically (ZOOM) or by telephone call-in. See instructions for Electronic Meeting Participation at the end of this Agenda. The Agenda for the meeting consists of the following:

1. Open Meeting
2. Award North Plant Construction Contract
3. Consider Resolution No. 184 Providing for the Issuance of Combined Utility System Revenue Bonds and providing for relating matters
4. Consider Resolution No. 185 Authorizing the Issuance and Sale of Combined Utility System Revenue Bonds, Series 2024
5. Approve Audit Financial Statements
6. Next Meeting Scheduled: 20 June 2024, 5:00 p.m.
7. Dismissal

Board action may be taken on any item listed on the Agenda whether or not identified as an action item.

Mark R. Katter  
Clerk

The South Davis Sewer District does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the District at least two (2) days in advance of the meeting and we will try to provide the required assistance. The person to contact for assistance is Susanne Monsen at 801.295.3469.

#### Electronic Meeting Participation

Contact Lanese Hendrickson at 801.295.3469 for a Zoom invitation.