

**NOTICE OF AGENDA**

Notice is hereby given that a meeting of the Administrative Control Board of Wasatch Integrated Waste Management District will be held:

Board Meeting - Wednesday, June 5, 2024 - 5:00 p.m.

Wasatch Integrated Waste Management District  
Material Recovery and Transfer Facility  
3404 North 650 East  
Layton, Utah 84041

*Videoconference and Phone Participation Information:*  
<https://meet.goto.com/699526517>  
United States: +1 (224) 501-3412  
Access Code: 699-526-517

1. Welcome and Roll Call ..... Mayor Joy Petro, Board Chair
  - A. Minutes of Previous Meeting Held May 1, 2024
2. Public Comment Period
  - A. Public Comment (3 minutes per person)  
*Public input is invited at all Wasatch Integrated Waste Management District meetings. In the interest of time, please keep comments at 3 minutes per person. Submission of written comments prior to meeting time are encouraged.*
3. Financial Report ..... Adam Hacker, Accounting Manager
  - A. Disbursement Review (Action Item)
  - B. Financial Statement Review
  - C. Fraud Risk Assessment 2024
4. Director's Report ..... Nathan Rich, Executive Director
5. Resolutions ..... Mayor Joy Petro, Board Chair
  - A. Resolution 24-09 Amending Title 4, Disposal and Fees-District-Wide Recycling
  - B. Resolution 24-10 Authorizing Executive Director to Negotiate Agreement with The Recycling Partnership
  - C. Resolution 24-11 Authorizing Executive Director to Execute Agreement with Ameresco
  - D. Resolution 24-12 Amending Title 1, Bylaws-Creating an Investment Committee
  - E. Resolution 24-13 Amending Title 1, Bylaws-Establishing Term Limits
  - F. Resolution 24-14 Amending Title 1, Bylaws-Setting Requirements for Asset Sales
  - G. Resolution 24-15 Authorizing Sale of Surplus Personal Property
6. Public Hearing (6:00 p.m.) ..... Mayor Joy Petro, Board Chair
  - A. Tentative Budget for Fiscal Year Ended June 30, 2025
  - B. Rate Increase
  - C. Public Comment
7. Resolutions (continued) ..... Mayor Joy Petro, Board Chair
  - A. Resolution 24-16 Amending Title 4, Disposal and Fees-Fee Increases
  - B. Resolution 24-17 Adopting a Final Budget for Fiscal Year Ending June 30, 2025
8. General Business ..... Mayor Joy Petro, Board Chair
  - A. Discussion of Future Agenda Items
  - B. Concluding Comments
9. Adjournment

Dated and posted this May 31, 2024

  
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Nathan Rich, Executive Director