

**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, July 15, 2024 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Mitchell

Invocation – Trustee Berube

Public Comment

1. Minutes of June 10, 2024 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$3,735,247.54: Camille Cook
3. Consideration of Purchases, Capital Projects, and Expenditures: James Dixon
 - a. Award of Contract for Drying Bed Rehabilitation
4. Project Updates of Major Capital Projects: James Dixon
5. Certification of Annexation/Withdrawal Petitions: Kevin Hall
6. Review and Consideration of Resolution 2024-11: Interlocal Agreement with Promontory Commerce Center PID: Kevin Hall
7. Review and Consideration of Resolution 2024-12 Appointing Kevin A. Hall to Riverdale Taxing Entity Committee: Kevin Hall
8. Review and Consideration of Riverdale West Bench RDA Project Area Extension Policy Exception: Kevin Hall and Brandon Cooper, Riverdale City
9. Consideration of Real Property Proposals: Kevin Hall
10. Possible Closed Meeting Concerning Pending & Threatened Litigation, Purchase of Real Property and/or Personnel Issues
11. General Manager: Kevin Hall
12. Attorney: Mark Anderson
13. Other Business
14. 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.