

WEST HAVEN
SPECIAL SERVICE DISTRICT
4150 S. 3900 W.
West Haven, Utah 84401
Phone (801) 731-5819 Fax (801) 731-1002

BOARD MEMBERS:

CHAIRMAN: Robert W Holmes

VICE CHAIRMAN: Ted Smith

Sharon Bolos, Mayor

Jamie Williams, District Recorder

Kirt Nalder

Dennis Dallinga

Dawnell Musselman

Lynn Hannum

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD
MEETING NOTICE and AGENDA
AS FOLLOWS
August 18, 2014

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 18th day of August, 2014 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

- 1. MEETING TO ORDER:** Chairman Robert W. Holmes
- 2. INVOCATION:** Dennis Dallinga
- 3. PUBLIC PRESENTATIONS: (No Action Can Be Taken)** Allotted for an Issue that is **NOT LISTED** on the Agenda
- 4. FINANCIAL STATEMENT REVIEW:** Treasurer Steve Davis
- 5. CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE:** Mayor Sharon Bolos
- 6. CONSENT AGENDA** :Action as deemed necessary
 - A.** Action on minutes (July 21, 2014)
 - B.** Billing adjustments (July, 2014)
 - C.** Monthly accounts payable (August, 2014)
 - D.** Utah State Division of Finance - \$636,602.03 (annual bond payment)
 - E.** Haws Development - \$18,197.43 (Gorder Development pay back agreement)
- 7. ADJOURNMENT**

Jamie Williams

JAMIE WILLIAMS, DISTRICT RECORDER

*****BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA*****

In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance