

**NORDIC VALLEY SEWER IMPROVEMENT DISTRICT
AGENDA -- BOARD OF TRUSTEES MEETING
FRIDAY, OCTOBER 4, 2024**

THE INITIAL MEETING OF THE NORDIC VALLEY SEWER IMPROVEMENT DISTRICT BOARD OF TRUSTEES TO BE HELD ON OCTOBER 4, 2024, AT 11:00 A.M. THE LOCATION OF THE MEETING WILL BE IN THE DISTRICT OFFICE, EDEN PROFESSIONAL CENTER, 2580 NORTH HIGHWAY 162, SUITE D, EDEN UTAH, 84310.

1. Oath of Office for Board Members: Robert Behunin; Laurant Jouffray; John Lewis
2. Election of Board Officers: Chair; Vice Chair; Director
3. Appointment of District Officers: Clerk (CFO); Treasurer; Public Records Officer
4. Public Comments: Brief items not listed on agenda; time limit of three (3) minutes. If more time is needed, please contact board chair to be added to a future agenda.
5. Description of District: Creation by Weber County; Recent Appointment of Trustees; Boundaries; General Discussion
6. Purposes of District: discussion and motion; purposes to include both sanitary sewer service and culinary water service
7. Relationship with PIDs: "Will-serve" Notification: discussion; decision; adoption of resolution (?)
8. Budget Matters: discussion/decision; 2024 -- remainder of year; 2025 -- calendar year budget
9. Public Hearing: District Name Change to "Nordic Valley Improvement District"
10. Action Item: Discussion of Name Change; Adoption of Name Change Resolution
11. Action Item(s): Discussion; Approval of Policies; Adoption of Resolution(s)
 - a. Bylaws (UASD Template)
 - b. Board Meetings (UASD Template)
 - c. Conflicts of Interest (UASD Template)
 - d. Critical Infrastructure Records (UASD Template)
 - e. Government Records Access and Management Act (UASD Template)
 - f. Purchasing Policies (UASD Template)
 - g. Public Comments Policy

12. Action Item: Preliminary Funding Agreement with Nordic Valley Ventures; Discussion/Decision
 13. Action Item: District to Hold Elections Under the Rules for a "Basic Special District" Utah Code Annotated §§ 17B-1-1402 & 17B-1-306. Base Elections on: Acreage, Assessed Value or Water. Discussion/Decision.
 14. Action Item: Schedule of Regular Meetings for Remainder of 2024; Calendar Year 2025
 15. Professional Service Matters: Disclosure of Nordic Valley Ventures' Consultants Providing Professional Services related to District; Discussion/Decision
 14. Information/Training: Information: Board Member Training at the UASD Annual Conference November 6, 7, 8. Specific training for new boards on November 6. Location: Davis Conference Center, 1651 North 700 West, Layton, Utah.
 15. Closed Session (if needed): Discussion of "Closed Meeting" Topics, Utah Code Annotated § 52-4-205¹
 16. Trustees: Information provided re: current, past or future business of District
 17. Adjournment
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Policy Statement: The District does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

Disabilities: In compliance with the Americans with Disabilities Act, any individual needing accommodations or services during this meeting should contact Robert Behunin at least 24 hours prior to the meeting. Mr. Behunin may be reached by email at rob.behunin@gmail.com or by telephone at (801) 400-3649.

Certificate of Posting: On or before 11:00 a.m. on Thursday, October 3, 2024, a copy of this Agenda was posted on the Utah Public Notice Website under Utah Code §63F-1-701. Certified by Robert Behunin, Member, Board of Trustees

¹ See, e.g., https://le.utah.gov/xcode/title52/chapter4/C52-4_1800010118000101.pdf