

LITTLE MOUNTAIN SERVICE AREA MEETING AGENDA

Date: 12.10.24

Time: 4:00 pm

Location: Weber Center Commission Conference Room 2380 Washington Blvd. Suite 360 Ogden, UT 84401

Chair: John Price

Clerk: Jennifer Johnson

Manager: Stephanie Russell

Board Members: John Price, Gage Froerer, Kami Marriott, Joe Giordano, and Pat Burns, Bryan Hannah

1. **Call to order**
2. **Action Items**
 - a. Approval of Contract for Cole Tubbs – Project Coordinator and Maintenance
3. **Reports**
 - a. Chairman report – John Price
 - b. Treasurer's report - Joe Giordano
 - c. Manager's report – Stephanie Russell
4. **Discussion Items**
 - a. Contract with Central Weber for out of district service for LMSA lines
 - b. Aqua engineering study
5. **Next Meeting**
 - a. December 17, 2024 at 4pm: Work Session at the Weber Center
 - b. January 10, 2025 at 4pm: Board Meeting
6. **Adjourn**