

# HOOPER WATER IMPROVEMENT DISTRICT NOTICE

The regular meeting of the Board of Trustees of the Hooper Water Improvement District  
will be held on Tuesday, December 10, 2024, at 5:00 p.m.  
at the District Office: 5555 W. 5500 S. in Hooper, Utah

\*If you would like to participate electronically, please notify the District 24 hours prior to the meeting\*

## AGENDA:

5:00 p.m. Call to Order

1. Pledge of Allegiance
2. Public Comment
3. Engineer's Report – Ryan Christensen
  - a. Miscellaneous
    - i. 5600 South Road Project
    - ii. UDOT West Davis Corridor Project
    - iii. 3500 West & Midland Drive
  - b. On-Going Projects
    - i. Project #178 - Well #4
    - ii. Project #179 - 4500 West – Phase 2
4. Consider Change Order #2 – Project #179- Phase 2
5. Consider Pay Application #4 – Project #179 – Phase 2
6. Consider Pay Application – Fire Hydrant at Well #4
7. Consider Revision of Project #178.2 Approval
8. Open and Amend 2024 Budget
9. Consider 2025 Budget
10. Consider Truck Replacement
11. Consider Vision Insurance
12. Consider 2025 Regularly Schedule Board Meeting Schedule
13. Consider Rental Home Lease Renewal
14. Consider Board Member Compensation
15. Consider Approval of November 12, 2024, Board Meeting Minutes
16. Review of November 2024 Expenditures
17. Manager's Report
  - a. Water Rights
  - b. Construction Services
18. Board Member Comment
19. Possible Closed Meeting: Legal Strategy

Signed: \_\_\_\_\_

Date: \_\_\_\_\_