




**NOTICE OF MEETING AND AGENDA
OF THE
BOARD OF TRUSTEES
OF THE
NORTH DAVIS SEWER DISTRICT**

Public Notice is hereby given that the Board of Trustees of the North Davis Sewer District will be in a regularly scheduled board meeting on Thursday, January 9, 2025 at 6:00 p.m. in the District Office Board Room, located at 4252 West 2200 South, Syracuse, Utah 84075.

1. Administer Oath of Office to reappointed Board Member Karece Thompson (Clearfield City)
2. Declaration of conflicts of interest.
3. Approval of meeting minutes of the meeting held December 12, 2024.
4. Public Comments:
Individuals from the public may address the Board of Trustees at this time. Comments should be limited to three minutes and participants should state their name for the record. The Board of Trustees cannot take action on items not listed on the agenda.
5. Service Award – Angela Lupcho (10 years)
6. Discussion on Annexation of Ivy Meadows & Adjoining Properties in West Point consisting of 38 separate parcels, totaling 264.84 acres – David Hatch.
7. Consideration of approval for new solar panel array contract with Solar Farmers – David Hatch.
8. Consideration of approval for new Battery Energy Storage System contract with Solar Farmers– David Hatch.
9. Consideration of approval for new Blue Sky MOU with Rocky Mountain Power – David Hatch.
10. Manager's review.
11. Chairman's review.
12. Closed meeting to discuss the character, professional competence, or physical mental health of an individual.

Dated January 3, 2025



David Hatch, District Manager