

LITTLE MOUNTAIN SERVICE AREA MEETING AGENDA

Date: 1.14.25

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, Pat Burns, and Bryan Hannah

1. Call to order

2. Action Items

- a. Central Weber SID contract
- b. Contract with Brandan Quinney

3. Reports

- a. Chairman report – John Price
- b. Treasurer's report - Joe Giordano
- c. Manager's report – Stephanie Russell

4. Discussion Items

- a. Contract for Administration Services – Stephanie Russell
- b. Line ownership and operation feasibility – John Price
- c. Interlocal agreement with Central Weber SID – Stephanie Russell
- d. Ability to Serve – Pat Burns

5. Next Meeting

- a. February 11, 2025 @ 4pm – regular board meeting

6. Adjourn