

## NOTICE OF MEETING AND AGENDA

## OF THE BOARD OF TRUSTEES OF THE NORTH DAVIS SEWER DISTRICT

<u>Public Notice</u> is hereby given that the Board of Trustees of the North Davis Sewer District will be in a regularly scheduled board meeting on Thursday, July 10, 2025, at 6:00 p.m. in the District Office Lab Training Room, located at 4252 West 2200 South, Syracuse, Utah 84075.

- 1. Declaration of conflicts of interest.
- 2. Approval of meeting minutes of the meeting held June 12, 2025 & June 25, 2025.
- 3. 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.
- **4.** Cell Phone Tower Placement Update Nefi Garcia
- 5. Award contract for Re-roof of Building #2 Myron Bachman
- 6. CMGC 2025 WO1 Lining Update BJ Riggins C&L Water Solutions Azuria
- 7. CMGC Fairfield Road Sewer Replacement Update David Hatch
- **8.** Award HAFB rate contract update David Hatch
- 9. Award contract for Design-Build MSGR Skyline Electric David Hatch
- **10.** Manager's review.
- 11. Board Chair's review.
- 12. Closed Session- Purchase, exchange, lease or sale of real property.
- 13. Discussion on purchase of land David Hatch

Dated July 10, 2025

David Hatch, District Manager

1/1/