

**CENTRAL WEBER SEWER IMPROVEMENT DISTRICT  
2618 WEST PIONEER ROAD  
MARRIOTT-SLATERVILLE, UTAH 84404**

THE AGENDA FOR THE MEETING OF THE BOARD OF TRUSTEES OF CENTRAL WEBER SEWER IMPROVEMENT DISTRICT which will be held on Monday, July 14, 2025 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Mitchell

Invocation – Trustee Berube

Public Comment

1. Minutes of June 9, 2025 and June 23, 2025 Board Meetings Approval
2. Ratification of Vouchers in the Amount of \$4,110,303.33: Camille Cook
3. Project Updates of Major Capital Projects: James Dixon
4. Certification of Annexation/Withdrawal Petitions: Kevin Hall
5. Consideration of Annexation Approvals: Kevin Hall
  - a. Resolution 2025-11: Stillwater Construction Group Annexation
6. Review and Consideration of Resolution 2025-12: Notice of Intent to Perform Boundary Adjustment with North Davis Sewer District: Kevin Hall
  - a. Set a Public Hearing to Consider the Boundary Adjustment with North Davis Sewer District on September 15, 2025 at 5:00 p.m. at the District Offices.
7. Review of Farr West Landing Community Reinvestment Area: Doug Larsen
8. Consideration of Resolution 2025-13: Approving Updates to District Bylaws: Camille Cook
9. Consideration of Board Meeting Policies and Procedures Updates: Camille Cook
10. Possible Closed Meeting Concerning Pending & Threatened Litigation, Purchase of Real Property and/or Personnel Issues
11. General Manager: Kevin Hall
12. Attorney: Mark Anderson
13. Other Business
14. Adjournment

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call Central Weber Sewer Improvement District at (801) 731-3011 at least 24 hours prior to the meeting.

Meeting material including minutes from previous meetings are available for view on the District's website: [www.centralweberut.gov](http://www.centralweberut.gov).