



## **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, August 14, 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 July 11, 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.** Presentation of the 2024 Audited Annual Comprehensive Financial Report- Ryan Child with Child Richard CPSs & Advisors
- 5.** CMGC 2025 WO1 Lining Update – BJ Riggins C&L Water Solutions Azuria
- 6.** CMGC Fairfield Road Sewer Replacement Update – Whitaker Construction
- 7.** Presentation and approval of Continuing Bond Disclosure documents- Angela Lupcho
- 8.** Consideration of approval of the Second Quarter 2025 Financial Report- Angela Lupcho
- 9.** Consideration of approval of Resolution No. 2025-07 “A Resolution giving notice of the intent of the Board of Trustees of North Davis Sewer District to Adjust a common boundary with Central Weber Sewer Improvement District” – David Hatch
- 10.** Manager’s review.
- 11.** Board Chair’s review.

Dated August 14, 2025



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David Hatch, District Manager