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, September 15, 2025 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Berube Invocation – Trustee Hyer Public Comment

- 1. Minutes of August 18, 2025 Board Meetings Approval
- 2. Ratification of Vouchers in the Amount of \$6,501,847.58: Camille Cook
- 3. Boundary Adjustment with North Davis Sewer District
 - a. Motion to Open Boundary Adjustment with North Davis Sewer District Public Hearing
 - Review Joint Resolution to Perform Boundary Adjustment with North Davis Sewer District: Kevin Hall
 - c. Public Comment
 - d. Motion to Close Public Hearing & Reconvene the General Session
 - e. Consideration of Joint Resolution 2025-17 to Perform Boundary Adjustment with North Davis Sewer District
- 4. Project Updates of Major Capital Projects: James Dixon & Clay Marriott
- 5. Certification of Annexation/Withdrawal Petitions: Kevin Hall
- 6. Review and Consideration of Resolution 2025-18: Interlocal Agreement with Farr West City, Farr West Landing Community Reinvestment Area: Doug Larsen, Farr West City
- Possible Closed Meeting Concerning Pending & Threatened Litigation; Purchase of Real Property; Deployment of Security Personnel, Devices, or Systems and/or Character, Professional Competence, or Physical or Mental Health of One or More Individuals
- 8. General Manager: Kevin Hall
- 9. Attorney: Mark Anderson
- 10. Other Business
- 11. 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.