

**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, October 20, 2025 at
5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Tait

Invocation – Trustee Vanderwood

Public Comment

1. Minutes of September 15, 2025 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$3,260,328.37: Camille Cook
3. Project Updates of Major Capital Projects: James Dixon
4. Certification of Annexation/Withdrawal Petitions: Kevin Hall
5. Consideration of Finance Committee Documents: Trustee Berube
 - a. Tax Increment Financing Policy
6. Review and Consideration of Resolution 2025-19: Resolution of Support for UASD Board Nomination: Camille Cook
7. Review and Consideration of 2026 Board Meeting Schedule: Kevin Hall
8. Review and Consideration of Resolution 2025-20: Adoption of Weber County, Utah Pre-Disaster Mitigation Plan 2024: Kevin Hall
9. Update Regarding Certified Tax Rate: Kevin Hall & Camille Cook
10. Review and Consideration of September Financial Statement: Camille Cook
11. 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
12. General Manager: Kevin Hall
13. Attorney: Mark Anderson
14. Other Business
15. 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.