

**NOTICE OF MEETING AND AGENDA
OF THE
BOARD OF TRUSTEES**

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, November 13, 2025, at 6:00 p.m. in the District Office Board Room, located at 4252 West 2200 South, Syracuse, Utah 84075.

A work meeting will be held at 6:00 p.m. with the regularly scheduled board meeting to follow after the completion of the work meeting.

Work Meeting agenda:

- Review 2026 Preliminary Budget.

Board meeting agenda:

1. Declaration of conflicts of interest.
2. Approval of meeting minutes of the meeting held October 9, 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. Approval of Adjustment of Common Boundary Between Central Weber Sewer Improvement District and North Davis Sewer District – David Hatch
5. Approval of Solar battery and integration Change Order – Myron Bachman
6. Consideration of approval of Resolution 2025-11 “Resolution amending Section Five of the North Davis Sewer District Employees’ Handbook”. – Angela Lupcho
7. Consideration and approval of adjustment to asset capitalization threshold – Angela Lupcho
8. Presentation and approval of Third Quarter 2025 Financial Report - Angela Lupcho
9. Presentation and approval of Preliminary 2026 Budget – Angela Lupcho
10. Set public hearing date for amending 2025 budget and adopting 2026 final budget for December 11, 2025, at 6:00 p.m. – Angela Lupcho
11. Presentation Fairfield Sewer CMGC Update – David Hatch

12. Manager's review

13. Chairman's review

Dated November 4, 2025

A handwritten signature in blue ink, appearing to read "David Hatch", is written over a horizontal blue line.

David Hatch
District Manager