

## **West Warren-Warren Water Improvement District December 2, 2025, Board Meeting Agenda**

- Motion to open the board meeting.
  - 1. **Public Hearing** on the proposed Amended 2025 Budget
    - a. Board discussion and vote to adopt the amended 2025 budget
  - 2. **Public Hearing** on the Proposed 2026 Budget
    - a. Board discussion and vote to adopt the 2026 budget
  - 3. **Public Hearing** on the proposed new Capital Facilities Plan and Impact Fee Analysis
    - a. Board discussion and vote to adopt the Capital Facilities Plan and Impact Fee Analysis.
  - 4. **Public Hearing** on the proposed new West Warren-Warren Water Improvement District Fee Schedule.
    - a. Board discussion and vote to adopt the new fee schedule
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- Read and approve minutes from November 4, 2025 and work session November 19, 2025
  - New Business:
  - Approval of Checks and Bills, billing adjustments, delinquent accounts, financial officer to review purchase card statements.
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- Motion to adjourn.

**In compliance with the Americans with Disabilities Act (ADA), individuals needing special accommodations, including auxiliary communicative aids and services, during this meeting should notify the West Warren-Warren Water Improvement District at least 48 hours prior to the meeting. Requests may be made to Melissa Murray at 385-566-3927 or [westwarrenwtr@gmail.com](mailto:westwarrenwtr@gmail.com).**

**West Warren-Warren Water Improvement District 7740 West 900 South Ogden, UT 84404**