

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

Pledge of Allegiance – Trustee VanLeeuwen

Invocation – Trustee Blair

Public Comment

1. Minutes of November 17, 2025 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$4,332,151.05: Camille Cook
3. Consideration of Impact Fee Requests for Waiver
 - a. 1700 South Sewer Connections in Marriott-Slaterville City: Mayor Van Leeuwen
4. Project Updates of Major Capital Projects: James Dixon & Clay Marriott
5. Certification of Annexation/Withdrawal Petitions: Kevin Hall
6. Consideration of Annexation Approvals: Kevin Hall
 - a. Resolution 2025-21: Sunset Haven Annexation
7. Consideration of Resolution 2025-22: Approving Updates to District Bylaws: Camille Cook
8. Consideration of Purchasing Policy Updates: Kevin Hall
9. 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
10. General Manager: Kevin Hall
11. Attorney: Mark Anderson
12. Other Business
13. 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.