



**NOTICE OF MEETING AND AGENDA
OF THE
BOARD OF TRUSTEES
OF THE
NORTH DAVIS SEWER DISTRICT**

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 August 13, 2026, at 6:00 p.m. in the District Office Board Room, located at 4252 West 2200 South, Syracuse, Utah 84075.

Board meeting agenda:

1. Declaration of conflicts of interest.
2. Approval of meeting minutes of the meeting held July 9, 2026
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. Presentation of the 2025 Audited Financial Report – Ryan Child with Child Richards CPAs & Advisors
5. Presentation and approval of MSGR GMP- Tom Anderson, (Michael Hamilton- Skyline)
6. Presentation and approval of Continuing Bond Disclosure documents – Angela Lupcho
7. Consideration of approval of Second Quarter 2026 Financial Report – Angela Lupcho.
8. Consideration of approval of Resolution No. 2026-08 “A Resolution adopting an amendment to the budget for the remainder of the 2026 budget year” - Angela Lupcho.
9. Consideration of approval of CMGC WO1 84” Sewer Design Potholing –Kasey Jensen
10. Managers review.
11. Chairman’s review.
12. Closed Meeting – To discuss the character, professional competence, or physical mental health of an individual.

Dated August 10, 2026

Assistant District Manager