



NORTH DAVIS SEWER DISTRICT

**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 meeting on Thursday, September 8, 2016 at 6:00 p.m. in the District Office Board Room, located at 4252 West 2200 South, Syracuse, Utah 84075.

1. Approval of Minutes of the Meeting held August 10, 2016.
2. Resolution No. 2016-10: "A Resolution adopting amendments to the User Charge Systems Manual regarding interest rates on invoice statements and other provisions and establishing effective dates."
3. Resolution No. 2016-11: "A Resolution approving and entering into an amended and restated agreement creating the Utah Local Governments Trust."
4. Report on City Connection Audit. – Angela Lupcho
5. Engineering Update. – Brandon Heidelberger of Brown and Caldwell
6. Manager's Review.
7. Chairman's Review.

Dated September 2, 2016

Kevin R. Cowan, District Manager