

**SANDY SUBURBAN IMPROVEMENT DISTRICT  
BOARD MEETING AGENDA  
8855 SOUTH 700 WEST, SANDY, UTAH  
THURSDAY, NOVEMBER 14, 2013  
6:00 P.M.**

1. Call to Order
2. Public hearing/Ceremonies/Presentation/Public Comments:
  - a. PUBLIC HEARING – 2014 Budget & Approval – 6:00 P.M.
  - b. Presentation from Sandy City regarding Navitus Sustainable Energy Project
  - c. Presentation from Jared Oldroyd, District Engineer
3. Business:
  - a. Consideration of Resolution No. 13-11-14  
*A RESOLUTION OF THE SANDY SUBURBAN IMPROVEMENT DISTRICT  
ADOPTING THE FISCAL YEAR 2014 BUDGET*
  - b. Approval of October 10, 2013 Minutes
  - c. Ratify Bills for October 2013
  - d. Notice of Assumption of Sewer for Off-Site Harrison Project/300 West
4. Discussion Items:
5. Administration Report:
6. Other Business:
7. Closed Meeting (if necessary to discuss litigation, issues involving character of personnel, or negotiation)
8. Notice of Future Public Meetings: December 12, 2013
9. Adjournment

*The order of agenda items may be changed at the discretion of the Trustees.*

*In compliance with the American with Disabilities Act, individuals needing special accommodations, including auxiliary communications aids and services, during these meetings should notify the ADA Coordinator at least three working days prior to the meeting. The District does not discriminate on the basis of age, color, disability, national origin, pregnancy, race, religion, or sex. Members of the Board may participate electronically.*