



**WEBER FIRE DISTRICT
BOARD OF TRUSTEES MEETING NOTICE AND AGENDA
AMENDED
2023 WEST 1300 NORTH
FARR WEST CITY, UTAH
NOVEMBER 8, 2022**

5:30 PM

1. Call meeting to order
2. Pledge of Allegiance
3. Opening ceremony

*****THE BOARD OF TRUSTEES MAY TAKE ACTION AS DEEMED NECESSARY ON ANY OF THE FOLLOWING AGENDA ITEMS*****

4. Approval of October 11, 2022, Board Meeting Minutes
5. Presentation and Approval of Financial Report
6. Consideration for adoption:
 - Resolution #14-2022 - Authorizing the issuance and sale of not more than \$5,000,000 Tax Anticipation Notes, Series 2023; and related matters.
7. Set Public Hearing for December 13, 2022, at 6:00 p.m. for:
Presentation, discussion, and approval of the 2023 Budget
8. Presentation of information regarding the intent to increase property taxes

6:00 PM - Public Hearing for the Intent to Increase Property Taxes

Public comments: Resident(s) attending meeting will be allotted three (3) minutes to address the Board of Trustees regarding the intent to increase property taxes.

Adjourn Public Hearing

9. Administration Report
10. Board Presentations
11. Adjournment

The Weber Fire District, in compliance with the American Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for District-sponsored public meetings, services, programs, or events should call 801-782-3580 at least 24 hours before the meeting. Meeting will be held at Marriott-Slaterville city office, 1570 W. 400 N., Marriott-Slaterville, Utah. CERTIFICATE OF MAILING and Notice: The undersigned duly appointed hereby certifies that a copy of the foregoing Notice and Agenda was sent to each member of the Governing Body, posted at Stations 61, 62, 63, 64, 65, 66, and 264, and posted on the Utah Public Meeting Notice website (<http://www.utah.gov/pmn/index.html>) on November 7, 2022.

‘Andrea Fiske, Financial Services Manager