

**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, July 13, 2023 at 6:00 p.m. in the District Office Board Room, located at 4252 West 2200 South, Syracuse, Utah 84075.

1. Declaration of conflicts of interest.
2. Approval of meeting minutes of the meeting held June 8, 2023.
3. Approval of meeting minutes of the meeting held June 16, 2023.
4. Service Awards – Tyler Weaver and Mark Mudrow.
5. Presentation of the 2022 Audited Annual Financial Report – Jeff Ambrose of Christensen, Palmer & Ambrose.
6. Presentation and approval of Continuing Bond Disclosure documents – Angela Lupcho.
7. Engineering and construction update, Plant Discharge Relocation – Darren Lowe of Jacobs Engineering.
8. Manager’s review.
9. Board Chair’s review.

Dated July 10, 2023



David Hatch, District Manager