

SOUTH DAVIS SEWER DISTRICT
BOARD OF TRUSTEES
PUBLIC MEETING
29 June 2022

The Board of Trustees of the South Davis Sewer District, Davis and Salt Lake Counties, met in a special session at 5:00 p.m. at the District Office located at 1800 West 1200 North, West Bountiful, Utah, with the following members present:

Dee Hansen	Chair
Howard Burningham	Vice-Chair
John Davies	Trustee
Kendalyn Harris	Trustee (via videoconference)
Brian Horrocks	Trustee (via videoconference)
Mark Preece	Trustee (via videoconference)
Ryan Westergard	Trustee

Others meeting with the Board:

Dal Wayment	General Manager/Treasurer
Matt Myers	Assistant General Manager
Mark Katter	Accounting Manager/Clerk
Susanne Monsen	Administrative Asst/Asst Clerk

1. OPEN MEETING:

The Chair called the meeting to order at 5:00 p.m.

2. CONSIDER RESOLUTION NO. 113-22 / ADOPTION OF THE FINAL TAX RATE:

The County Assessor's office has calculated and forwarded the documentation for the District's final tax rate for this budget year. Based on their assessed valuation the final tax rate for 2022 will be .000306 and generate revenues in the amount of \$4,043,511.00.

Motion was made by Howard Burningham seconded by John Davies to adopt the Final Tax Rate of .000306 through Resolution No. 113-22. Motion carried unanimously with Trustees Hansen, Burningham, Davies, Preece, Horrocks, Harris and Westergard voting "aye".

3. NEXT MEETING SCHEDULED:

The next meeting has been scheduled for Thursday, 21 July 2022, 5:00 p.m.

4. DISMISSAL:

The Chair declared the meeting adjourned at 5:07 p.m.



Clerk


Chair, Board of Trustees