



South Davis Sewer District

Mailing Address:
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NOTICE OF BOARD OF TRUSTEES REGULAR MEETING SOUTH DAVIS SEWER DISTRICT 1800 WEST 1200 NORTH WEST BOUNTIFUL, UTAH

PUBLIC NOTICE is hereby given that the Board of Trustees of the South Davis Sewer District, Davis County, Utah, will hold a regular Public Meeting on 19 October 2023, commencing at 5:00 p.m. at 1800 West 1200 North, West Bountiful, Utah. Remote meeting attendance will be made available electronically (ZOOM) or by telephone call-in. See instructions for Electronic Meeting Participation at the end of this Agenda. The Agenda for the meeting consists of the following:

1. Open Meeting
2. Approval of Minutes
3. Budget Report
4. Investment Report
5. Approval of Disbursements
6. Approval of Sewer Line Agreements
7. Approval of Sewer Line Easements
8. Approval of Sewer Line Deeds
9. Consider Reimbursement on Building Sewer/Lateral
10. Utah Association of Special Districts - Appoint Member and Alternate
11. Review Recommended Revisions to 2023 Budget
12. Consider Resolution No. 107-23 (1st Amendment) - 2023 Budget
13. Wasatch Front Water Quality Council - Discussion
14. Consider Engineering Committee Recommendations for the Proposed 2024 Tentative Budget
15. Consider Personnel Committee Recommendations for the Proposed 2024 Tentative Budget
16. Review and Adopt Tentative Budget for 2024
17. Set Public Hearing to Adopt 2024 Budget (12/7/23)
18. Consider Resolution No. 111-5 / Personnel Policies and Procedures
19. Consider Resolution No. 112-3 / Board of Trustees Rules and Regulations
20. General Manager's Report
21. Approval to Close the Meeting to Discuss:
 - Potential Litigation
 - Sale of Real Property
22. Next Meeting Scheduled: 16 November 2023, 5:00 p.m.
23. Dismissal

Board action may be taken on any item listed on the Agenda whether or not identified as an action item.



Mark R. Katter
Clerk

The South Davis Sewer District does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the District at least two (2) days in advance of the meeting and we will try to provide the required assistance. The person to contact for assistance is Susanne Monsen at 801.295.3469.

Electronic Meeting Participation

Contact Lanese Hendrickson at 801.295.3469 for a Zoom invitation.