



## South Davis Sewer District

Mailing Address:  
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Office Location:  
1800 West 1200 North • West Bountiful, Utah 84087

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### NOTICE OF BOARD OF TRUSTEES 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 5 December 2024, 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. Public Comments - Provide Name, City of Residence and limit response to two minutes
3. Approval of Minutes
4. Budget Report
5. Investment Report
6. Approval of Disbursements
7. Approval of Sewer Line Agreements
8. Approval of Sewer Line Easements
9. Approval of Sewer Line Deeds
10. Adopt 2025 Meeting Schedule
11. Consider Resolution No. 185 Authorizing the Issuance and Sale of up to \$32,000,000 of the District's Combined Utility System Revenue Bonds and providing for related matters
12. North Plant Rehabilitation and Nutrient Removal Project - Report
  - Consider Change Order No. 2
13. 2025 Insurance Renewal - Review
14. General Manager's Report
15. Open Public Hearing to Receive Input with Respect to the District's 2025 Tentative Budget (6:00 p.m.)
  - Presentation
  - Public Comments
  - Close Public Hearing
16. Consider Resolution No. 107-25 - Adopting 2025 Budget
17. Next Meeting Scheduled: 16 January 2025, 5:00 p.m.
18. Dismissal

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

  
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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.