

SOUTH DAVIS SEWER DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING  
27 March 2023

The Board of Trustees of the South Davis Sewer District, Davis and Salt Lake Counties, met in 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:

Howard Burningham	Chair
Mark Preece	Vice-Chair
Len Arave	Trustee (Arrived 5:15 pm)
Gina Hirst	Trustee
Brian Horrocks	Trustee (Arrived 5:12 pm)
Ryan Westergard	Trustee

Excused:

Kendalyn Harris	Trustee
-----------------	---------

Others meeting with the Board:

Matt Myers	General Manager/Treasurer
Mark Katter	Accounting Manager/Clerk
Susanne Monsen	Administrative Asst/Asst Clerk
Mark Anderson	Attorney/Fabian Vancott
Beverly Westle	EIP Ventures LLC
Lester Krone	EIP Ventures LLC

1. OPEN MEETING:

The meeting was called to order at 5:09 p.m.

2. APPROVAL TO CLOSE THE MEETING TO DISCUSS THE SALE OF REAL PROPERTY:

Motion was made by Gina Hirst seconded by Ryan Westergard to go into closed session. Motion carried unanimously via a roll call vote with Trustees Burningham, Preece, Hirst and Westergard voting "aye".

The Chair declared the meeting closed at 5:11 p.m.

Motion was made by Gina Hirst seconded by Mark Preece to return to the open session of the meeting. Motion carried unanimously with Trustees Burningham, Preece, Arave, Hirst, Horrocks and Westergard voting "aye".

The Chair declared the meeting opened at 6:32 p.m.

3. NEXT MEETING SCHEDULED:

The next meeting has been scheduled for Thursday, 27 April 2023, 5:00 p.m.

4. DISMISSAL:

The Chair declared the meeting adjourned at 6:33 p.m.

  
Chair, Board of Trustees

  
Clerk