

**CENTRAL WEBER SEWER IMPROVEMENT DISTRICT  
2618 WEST PIONEER ROAD  
MARRIOTT-SLATERVILLE, UTAH 84404**

THE AGENDA FOR THE MEETING OF THE BOARD OF TRUSTEES OF CENTRAL WEBER SEWER IMPROVEMENT DISTRICT which will be held on Monday, May 16, 2022 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Hyer

Invocation – Trustee Tait

Public Comment

1. Minutes of April 18, 2022 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$2,162,747.20: John Cardon
3. Consideration of Pay Requests & Equipment Purchases: James Dixon
4. Certification of Annexation/Withdrawal Petitions: Kevin Hall
5. Consideration of Annexation Approvals: Kevin Hall
6. Report on Audit Committee Meeting: Trustee Berube
  - a. 2021 Audit Report: John Cardon
  - b. Review and Consideration of the 2023 Tentative Budget: John Cardon
7. Set a Public Hearing to Consider Approval of the 2023 Budget (June 20, 2022 at 6 pm)
8. Possible Closed Meeting Concerning Pending & Threatened Litigation, Purchase of Real Property and/or Personnel Issues
9. General Manager: Kevin Hall
10. Attorney: Mark Anderson
11. Other Business
12. Adjournment

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call Central Weber Sewer Improvement District at 801-731-3011 at least 24 hours prior to the meeting.