

**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, January 23, 2023 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Van Leeuwen

Invocation – Trustee Mitchell

Public Comment

1. Introduction and Oath of Office for New Board Members
2. Minutes of December 12, 2022 Board Meeting Approval
3. Ratification of Vouchers in the Amount of \$4,361,924.41: Camille Cook
4. Consideration of Purchases, Capital Projects, and Expenditures: James Dixon
5. Project Updates of Major Capital Projects: James Dixon
6. Certification of Annexation/Withdrawal Petitions: Kevin Hall
7. Consideration of Annexation Approvals: Kevin Hall
 - a. Resolution 2023-01: Neville Annexation
 - b. Resolution 2023-02: Meyerhoffer and Erwin Annexation
 - c. Resolution 2023-03: Weber Vista Phase II Annexation
8. Review of Blackpine Development Connection: Colby Anderson (Blackpine) & Stephanie Russell (Weber County)
9. Consideration of Resolution 2023-04 Authorizing Individuals to Act on Behalf of CWSID for Banking Purposes: Kevin Hall
10. Review and Consideration of December Financial Statement: Camille Cook
11. Possible Closed Meeting Concerning Pending & Threatened Litigation, Purchase of Real Property and/or Personnel Issues
12. General Manager: Kevin Hall
13. Attorney: Mark Anderson
14. Other Business
15. 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.

Meeting material including minutes from previous meetings are available for view on the District's website: www.centralweber.com.