

**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, July 11, 2022 at 5:00 p.m. at the District Offices located at 2618 West Pioneer Road, Marriott-Slaterville, Utah.

Pledge of Allegiance – Trustee Blazzard

Invocation – Trustee Fowers

Public Comment

1. Minutes of June 20, 2022 Board Meeting Approval
2. Ratification of Vouchers in the Amount of \$1,971,146.33: John Cardon
3. Monthly Financial Progress of Major Capital Projects: James Dixon
4. Consideration of Phase II Expansion Project & UV Disinfection System Bids: James Dixon
5. Consideration of Agreement and Task Order for Engineering Services – Phase II & UV Project: James Dixon
6. Certification of Annexation/Withdrawal Petitions: Kevin Hall
7. Consideration of Annexation Approvals: Kevin Hall
 - a. Resolution 2022-13: Buffalo Run Subdivision
 - b. Resolution 2022-14: Terakee Farms Phase I
 - c. Resolution 2022-15: New High School in Weber County
 - d. Resolution 2022-16: New Elementary School in Weber County
 - e. Resolution 2022-17: Cynthia White
8. Consideration of 2022 Fraud Risk Assessment Report: John Cardon
9. Possible Closed Meeting Concerning Pending & Threatened Litigation, Purchase of Real Property and/or Personnel Issues
10. General Manager: Kevin Hall
11. Attorney: Mark Anderson
12. Other Business
13. 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.