MEETING NOTICE
OF THE
POWDER MOUNTAIN WATER AND SEWER IMPROVEMENT DISTRICT

PUBLIC NOTICE is hereby given that the Powder Mountain Water and Sewer Improvement District will hold a public meeting in conference room #365 of the Weber Center, 2380 Washington Blvd, Ogden, Utah, commencing at 10:00 am on Monday, March 21, 2016.

The agenda for the meeting consists of the following:

A. Welcome - Trustee Bell, Chair

B. Public Comments

C. Request for motion to adjourn the public meeting for a closed strategy session to discuss the acquisition of real property, including any form of water right, and any pending or reasonably imminent litigation.

D. Request for motion to reconvene public meeting.

E. Consent Items

1. Request for approval of District bills to be paid.
2. Request for approval of the minutes for the meeting held on 11-02-2015, 11-16-2015 & 12-11-2015.

F. Action

1. Discussion and/or action on item(s) discussed in the closed strategy session.
   Presenter: Trustee Bell

2. Discussion and/or action on contract by and between Powder Mountain Water and Sewer and Caldwell Richards Sorensen for District management services.
   Presenter: Trustee Bell

3. Discussion and/or action on resolution concerning will serve letter.
   Presenter: Trustee Bell

G. Adjourn

CERTIFICATE OF POSTING

The undersigned, duly appointed Administrative Assistant in the Weber County Commission Office, does hereby certify that the above notice and agenda was posted as required by law this 18th day of March 2016.

_____
Brooke Stewart

In compliance with the Americans with Disabilities Act, persons needing auxiliary series for these meetings should call the Weber County Commission Office at 399-8405 at least 24 hours prior to the meeting.