**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 the District Office by conference call on April 16, 2020 at 9:00 A.M.

The Agenda for the meeting consists of the following:

1. **Welcome – Chair James H. Harvey**
2. **Public Comment**
3. **Treasurer’s Report-**Carrie Zenger

The District’s financials including Budget vs. Actuals, check register, liens and the bank balances were reviewed.

1. **Approval of Consent Items**
2. Request for approval of District bills to be paid
* Warrants #722- 727 in the amount of $8,419.89
1. Request for approval of the minutes for the meeting held on March 12, 2020.

**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.**

1. **Request for motion to reconvene public meeting.**
2. **Engineer-Mark Miller**
3. **Attorney-Blake Hamilton**
4. **Manager’s Report-**Roy Watts
5. Report on Sewer System
6. Report on Water System
7. **Business Items**
8. Discussion and/or action on Frozen waterline meeting, MOU Agreement
9. Discussion and/or action on updating of Standards and Specifications
10. **Adjourn**

**CERTIFICATE OF POSTING**

The undersigned, duly appointed District Clerk for Powder Mountain Water and Sewer Improvement District Office does hereby certify that the above notice and agenda was posted as required by law this 14th day of April 2020.

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 Carrie Zenger

**In compliance with the American Disabilities Act, persons needing auxiliary series for these meetings should call the District Office 801-983-2727 at least 24 hrs. prior to the meeting.**

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