**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 located at 298 24th St. Ste.150 Ogden, Utah commencing on December 10, 2020 at 9:00 A.M. (All Board Members and staff will be participating VIA Zoom participants ID #3278889056. Please send email comments to czenger@pmwsid.org

The Agenda for the meeting consists of the following:

1. **Welcome – Chair James H. Harvey**
2. **Public Comment** (*please limit comments to 3 minutes)*
3. **Approval of Consent Items**
4. Request for approval of District bills to be paid

* Warrants in the amounts listed below:
* General Account #835-858 in the amount of $56,124.59
* Pizzel Springs #859-864 in the amount of $95,827.21

1. Request for approval of the minutes for the meeting held on:

* September 10, 2020
* October 8, 2020
* November 5, 2020
* Public Hearing November 5, 2020

1. **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.**
2. **Request for motion to reconvene public meeting.**
3. **Action**
4. **Engineer-Brad Gilson**
5. Update on Pizzel Springs
6. **Attorney-Blake Hamilton**
7. **Manager’s Report-**Roy Watts
8. Report on Sewer System
9. Report on Water System
10. **Business Items**
11. Discussion and/or action on the Standards and Specifications
12. Discussion and/or action on Resolution 2021-02 adoption of the 2021 Budget.
13. Discussion and/or action on approval of the Olympus Insurance proposal for 2021
14. Discussion and/or action on 2021 Calendar for Board Meetings
15. Discussion on Budgets vs. Actuals
16. Discussion and/or action on request from Glen Hammond on paying a standby fee for parcel #23-012-0106 as he just purchased this piece.
17. **Treasurer’s Report-**Carrie Zenger

The District’s financials including Profit & Loss, check register, liens and the bank balances were reviewed. **Trainings need to be done**.

1. **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 **December 9, 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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