**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 February 20, 2020 at 9:00 A.M.

The Agenda for the meeting consists of the following:

1. **Welcome – Vice Chair Robert Behrendt**
2. **Public Comment**
3. **Approval of Consent Items**
4. Request for approval of District bills to be paid
* Warrants #672-700 in the amount of $121,115.39
1. Request for approval of the minutes for the meeting held on January 23, 2020.
2. **Engineer-Mark Miller**
3. Bloomington Well
4. **Attorney-Blake Hamilton**
5. **Manager’s Report-**Roy Watts
6. Report on Sewer System
7. Report on Water System
8. **Business Items**
9. Discussion and/or action on Acquisition on water from Bloomington Well.
10. Discussion and/or action on future development of Cobabe Well and Pizzel Springs.
11. Research on obtaining grants for the District.
12. Discussion and/or action on signature on individual Will Serves.
13. **Treasurer’s Report-**Carrie Zenger

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

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 Items**
4. **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 **February 19, 2020**.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 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.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_