**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 July 8, 2021, 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 Robert Behrendt**
2. **Public Comment** (*please limit comments to 3 minutes)*
3. **Approval of Consent Items**
4. Warrants to be paid:

* General account #1005-1030 in the amount of $86,499.41
* Pizzel Springs #1031 in the amount of $20,000.00
* Cobabe Well # 1032-1034 in the amount of $2,037.00

1. Request for approval of the minutes for the meeting held on June 10, 2021.
2. **Matt Millis-Marcus Keller-Capital Facilities Plan and Bonding**
3. **Engineer-Brad Gilson**
4. Pizzel Springs
5. Pumphouse #4
6. **Manager’s Report-**Roy Watts
7. Report on Sewer and Water System
8. **Business Items**
9. Discussion and/or action on revised Developmental Procedures
10. Discussion and/or action on ratification of the Resolution of tax rate for Weber and Cache County
11. Discussion and/or action on transfer of $12,827.34 from PTIF to general account
12. Discussion and/or action on Consider Adoption of a Resolution authorizing the issuance of the district’s revenue bonds.
13. Discussion and/or action on escrow for Wasatch Civil for Source Reduction up to $20,000
14. Discussion and/or action of NOA for Pumphouse #4
15. **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.**
16. **Request for motion to reconvene public meeting.**
17. **Action Item**
18. **Treasurer’s Report-**Carrie Zenger

The district’s financials including check register, liens and the bank balances were reviewed.

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 July 7, **2021**.

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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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