**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 June 10, 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. **Todd Strong and Associates-Development proposal overview (10 Minutes)**
4. **Approval of Consent Items**
5. Warrants to be paid:

* General account #987-1004 in the amount of $35,069.51
* Ratification of check #2863 in the amount of $1,999.01 to GM Financial

1. Request for approval of the minutes for the meeting held on May 11, 2021.
2. **Engineer-Brad Gilson**
3. Sewer Caps Plan
4. Pumphouse #4
5. Hidden Lake Pumphouse
6. **Manager’s Report-**Roy Watts
7. Report on Sewer and Water System
8. **Attorney-Blake Hamilton**

**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. **Action Items**
3. **Business Items**
4. Discussion and/or action of ratification of Settlement Agreement with JSP I LLC.
5. Discussion and/or action on new meters
6. Discussion and/or action on Booster Pump Design
7. Discussion and/or action on ratification of NOA’s
8. Discussion and/or action on Pumphouse 4
9. Discussion and/or action for bond funding application
10. Discussion and/or action on raising of tax rate.
11. **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 **June 8**, **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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