**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 March 12, 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. **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.**
4. **Request for motion to reconvene public meeting.**
5. **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 #701-721 in the amount of $68,522.51
1. Request for approval of the minutes for the meeting held on February 20, 2020.
2. **Engineer-Mark Miller**
3. Status of Capital Facilities and Impact Fee Analysis
4. **Business Item**
5. Discussion and/or action on Pizzel Springs, Cobabe Well analysis
6. Discussion and/or action of revision of Standard and Specifications
7. Discussion and/or action on Dept. of Agriculture Special Right of Way Use permit on Powder Mountain Road for sewer line
8. Discussion on Meeting for Water Rights Exchange
9. Discussion and/or action Meter Reads
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 March 11, 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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