**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 May 13, 2020 at 9:00 A.M.

The Agenda for the meeting consists of the following:

1. **Welcome – Chair James H. Harvey**
2. **Public Comment**
3. **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 #729-740 in the amount of $34,919.87.
* Ratify payment of $6,391.15 to Durham Jones & Pinegar.
* Ratify payment of $17,151.00 to Wasatch Civil.

1. **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. **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 moving forward with Pizzell and using UGS.
10. Discussion and/or action Developmental Agreement Escrow Policy
11. Discussion and/or action on Child Richards to perform the Financial Review for 2019.
12. **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 May 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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