**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 November 18, 2021, at 3:00 P.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. **Marcus Keller & Brandon Johnson DDW Bond-**Consider adoption of a resolution authorizing issuance of the district’s revenue bonds.
4. **Approval of Consent Items**
5. Warrants to be paid:

* General account #1124-1145 in the amount of $33,357.49
* Pizzel Springs Bond #1146-1148 in the amount of $189343.02
* Impact account # 1149 in the amount of $9,230.00

1. Request for approval of the minutes for the meeting held on October 14, 2021.
2. Request for approval of the minutes for the Public Hearing held on October 14, 2021.
3. **Engineer-Brad Gilson**
4. **Manager’s Report-**Roy Watts
5. Report on Sewer and Water System
6. Conference Information
7. **Business Items**
8. Discussion on 2022 tentative budget
9. Discussion and/or action on $239.88 for overage on bill for Ronni Yehuda
10. Discussion and/or action Olympus Insurance Proposal
11. **Treasurer’s Report-**Carrie Zenger

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

reviewed.

1. **Attorney-Blake Hamilton**
2. **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.**
3. **Request for motion to reconvene public meeting.**
4. **Action Items**
5. **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 **November 16, 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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