**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 October 14, 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 #1094-1116 in the amount of $37,120.13
* Pizzel Springs Bond #1117-1120 in the amount of $281,573.00
* Impact Account #1121-1123 in the amount of $96,441.26

1. Request for approval of the minutes for the meeting held on September 9, 2021.
2. Request for approval of the minutes for the Public Hearing held on September 28, 2021.
3. Ratification on purchase of water meters.
4. **Engineer-Brad Gilson**
5. **Manager’s Report-**Roy Watts
6. Report on Sewer and Water System
7. **Business Items**
8. Discussion on 2022 draft budget
9. Discussion on Christmas Dinner
10. Discussion and/or action on Funding for bonds
11. Discussion and/or action on Aspen Ridge deduction of $2,355.00
12. Discussion and/or action Developmental Procedure update 2021
13. Discussion and/or action of 2022 Audit with Child Richard
14. Discussion and/or action for authorization to install mainline meters at Hidden Lake tank outlets.
15. Discussion and/or action on 2022 Board Meeting calendar
16. **Treasurer’s Report-**Carrie Zenger

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

1. **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.**
2. **Attorney-Blake Hamilton**
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 **October** **12, 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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