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 10, 2022, 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:

A. Welcome – Chair Robert Behrendt

B. Public Comment (*please limit comments to 3 minutes)*

C. Approval of Consent Items

1) Request for approval of the minutes for the meeting held on October 13, 2022.

D. Business Items

2) Final vote to approve filing of eminent domain
3) 2023 Tentative Budget review
4) Financial Report
5) Electronic Meeting Policy
6) Resolution 2022-03 Electronic Meeting Policies and Procedures
7) 2023 Board Meeting calendar
8) Other business items

E. 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.

F. Request for motion to reconvene public meeting.

G. Action Items

H. 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 8, 2022**.

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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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