



**A Regular Meeting for the Wolf Creek Water and Sewer Improvement District Board has been scheduled for Thursday, March 9, 2023, at 8:00 a.m. This meeting will be held by web conference on Zoom (link is listed below) or in person at the business office located at 2580 N. Highway 162, Suite A, Eden, Utah.**

### **Agenda**

Call Meeting to Order

**Action Items: Regular Meeting 8:00 a.m.** (Items listed below may be taken out of order)

1. Update from Brad Rasmussen on Sewer Plant
2. Bids on Reuse Pond & Pipeline
3. Osprey Ranch Annexation - Shane Dunleavy & John Lewis
4. Resolution 23-2 Acquisition of Water Shares
5. Weber County Election Interlocal Cooperation Agreement
6. Snowflake Discussion
7. Grant Applications
8. Minutes for February 13, 2023, special meeting and February 16, 2023, regular meeting
9. February 2023 Financial Report, A/P & A/R and Aging
10. Draft Reuse Authorization Contract with Weber Basin
11. Operational & Billing Issues
12. Other Business
13. Closed Session to discuss Purchase or Ownership of Water Rights, Land or Other Real Property, Personnel Matters, or Imminent Legal action.

### **Discussion Items**

1. Board Training – Open Public Meeting Training <http://training.auditor.utah.gov>
2. 2023 Legislation

### **Public Comments:**

### **Adjourn**

Topic: March Board Meeting WCWSID

Time: Mar 9, 2023 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5021736475?pwd=VW5FTDdPbUhpODdHS3hyd kpHVjE2UT09>

Meeting ID: 502 173 6475

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