



DISTRICT BOARD MEETING AGENDA

October 14, 2024 ~ 9:00 a.m.

District Conference Room

It is possible a member of the board will be participating by electronic means.
The District's conference room shall serve as the anchor location.

Zoom Meeting link
<https://us02web.zoom.us/j/83389152043>

1. Welcome
2. Personal Appearances: Visitors may express their ideas, concerns, or comments regarding items that are not on the agenda
3. Approve: Minutes from September 23, 2024
ACTION: Motion – Approve Minutes
4. Public Hearing: Sale of 6.3 Acres west of railroad tracks to Utah County
5. Discuss and Approve: Resolution 2024-06 Authorizing the Sale of Approximately 6.305 Acres of Wetland to Utah County.
6. Public Hearing: Amended 2024 Budget
7. Discuss and Approve: Resolution 2024-07 Adopting the Amended 2024 Fiscal Year Budget.
8. Presentation: Tentative 2025 Budget- Neil Schwendiman
9. Presentation: Updated 10 Year Capital Budget – Neil Schwendiman
10. Discuss and Approve: Resolution 2024-08 Adopting the 2025 Tentative Budget and setting a public hearing for November 18, 2024.
11. Discuss and Approve: Resolution 2024-09 Authorizing the Execution of a Service Agreement with Tucker Lawn Care, Inc. for Grinding of Greenwaste.
12. Discuss and Approve: Resolution 2024-10 Authorizing the Execution of a Professional Services Agreement with Forsgren Associates, Inc. for Professional Engineering Services.
13. Move to Closed Session: Pursuant to Utah State Code Section 52-4-24, a closed session may be held to discuss the purchase lease, or exchange of real property, and discussion of the character, professional competence or mental health of an individual, pending or imminent litigation.
14. Adjourn
ACTION: Motion – Adjourn the Meeting

If you cannot attend, someone from your community may be invited to attend in your place and observe the meeting. Only duly appointed and officially sworn in board members may participate in official District business.

The public is invited to attend all District meetings. If you need special accommodations to participate in the meeting, please call North Pointe Solid Waste Special Service District at least three (3) working days prior to the meeting.