



**DISTRICT BOARD MEETING AGENDA**  
**November 18, 2024 ~ 6:00 p.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.

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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 October 14, 2024  
ACTION: Motion – Approve Minutes
  4. Approve: 2024 Q3 Expenditures and Cash Disbursements  
ACTION: Motion – Approve Expenditures & Cash Disbursements
  5. Discussion: Transfer of Property along 2000 West to Lindon City for the purpose of upgrading and widening the road.
  6. Presentation: 2025 Budget
  7. Public Hearing: 2025 Budget & 2025 Fees and Charges
  8. Approve: Resolution 2024-11 – Adopting 2025 Fees and Charges  
ACTION: Motion – Adopt Resolution No. 2024-11 - 2025 Fees and Charges
  9. Approve Resolution 2024-12 – Adopting 2024 Final Budget  
Action: Motion – Adopting Resolution No. 2024-12 – 2025 Final Budget
  10. Approve: Resolution 2024-13 – Adopting 2025 Board Meeting Schedule  
ACTION: Motion – Adopt Resolution No. 2024-13 – 2025 Board Meeting Schedule
  11. Approve: Resolution 2024-14 – Compactor Lease Agreement
  12. Elect: Acceptance of Nominations & Election of Board Chairman
  13. Elect: Acceptance of Nominations & Election of Board Vice-Chairman
  14. 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 or pending or reasonably imminent litigation.
  15. Adjourn  
ACTION: Motion – Adjourn the meeting
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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.