

# MIDWAY SANITATION DISTRICT

## REGULAR MEETING

Tuesday, June 2, 2015, 6:30 p.m.

Midway City Offices

75 North 100 West, Midway, Utah

1. **Roll Call**
2. **Approve the Agenda** for the June 2, 2015 Meeting
3. **Approve Minutes** - for the May 12, 2015 Meeting
4. **Killowen Village, Phase 3/Final Approval (Paul Berg)** – Discuss and Possibly Grant Final Approval for Phase 3 of the Killowen Village Subdivision Located at 305 West 500 South
5. **The Sage's PUD/Final Approval (Paul Berg)** – Discuss and Possibly Grant Final Approval for The Sage's, PUD Located on the East and West Sides of Canyon View Road (formerly Canyon View Subdivision)
6. **Resolution 2015-03 (Updated Policies, Procedures & Bylaws)** – Discuss and Possibly Approve Resolution 2015-03 updating the Policies, Procedures and Bylaws of the District
7. **Resolution 2015-04** - Establishing the 2015 Certified Property Tax Rate for Midway Sanitation District.
8. **Approval of Expenditure** - Reimburse Midway City for Work Completed on the 2014 Capital Improvement Projects
9. **Engineers Report** – Receive An Update on District Projects, Sewer Rehabilitation, Metering & Infiltration
10. **Managers' Report** – Receive An Update on District Activities, Issues & Projects
11. **Trustees Reports** – Receive an Update on Areas and Issues of Concern to the District
12. **Warrants & Financials** – Discuss and Approve Expenditures of the District
13. **Adjournment**

Published on the Utah Public Notice Website on 29 May 2015 at 10:00a.m. by Becky Wood (District Clerk)

Posted on 29 May 2015 at 1:00p.m. by Becky Wood (District Clerk)

Amended on \_\_\_\_\_, 2015 at 11:00a.m. by Becky Wood (District Clerk)

For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Becky Wood at the Midway City Office Building, at 75 North 100 West, Midway, UT 84049, 1-435-654-3223 x118, or by email at: [bwood@midwaycityut.org](mailto:bwood@midwaycityut.org).

The order of individual items on this agenda is subject to change to accommodate the needs of the council and those in attendance. All times are approximate.

District residents interested in giving opening remarks or an invocation should submit their name and address to the city recorder no sooner than one month and no later than 48 hours prior to the time of the meeting, specifying the particular meeting for which they are applying.