

1- Brough
2- Roueche

Minutes
Central Davis Sewer District Board Special Meeting

December 4, 2023

The Board of Trustees for Central Davis Sewer District met in special meeting at 3:30 pm at the District office located at 2200 South Sunset Drive, Kaysville, Utah 84037.

Present: Attending the meeting were Chair Susan Holmes and Trustees, Carol Page (arrived about 5 minutes late), Mike Roueche, Mark Johnson and Steve Brough. Staff members attending were District Manager Jill Jones, and Assistant Manager Manjot Masson.

Chair Holmes welcomed everyone to the special meeting. Trustee Roueche made the motion to move into closed session as provided by Utah Code 52-4-205. Trustee Brough seconded the motion. Trustees Holmes, Brough, Johnson and Roueche voted aye. Trustee Page arrived during the closed session.

Trustee Johnson made the motion to move out of closed session. Trustee Roueche seconded the motion. Trustees Holmes, Brough, Johnson, Roueche and Page voted aye.

Chair Holmes thanked staff for all they are doing.

Trustee Roueche moved to adjourn the meeting. Trustee Page seconded the motion and all Trustees voted aye.

The meeting adjourned around 4:00 p.m.

Next regular meeting: December 14, 2023.

District Manager