

## **West Warren-Warren Water Improvement District**

### **July 1, 2025, Board Meeting Agenda**

- Motion to open the meeting
- Read and approve minutes from June 3, 2025
- Adopt the certified tax rate
- Report from Agreed Upon Procedures 2024
- Dallin Curdin with an update on the Black Pine project
- Approval of annexation map with either Brody or Matt
- Update on Randy's meeting with Weber County and Weber Basin Water
- Discussion on secondary water
- Discussion on pipe sizing for the Madsen's HVAC shop
- Approval of Checks and Bills, billing adjustments, delinquent accounts, financial officer to review purchase card statements.
- Motion to adjourn the meeting