



South Davis Sewer District

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NOTICE OF BOARD OF TRUSTEES MEETING SOUTH DAVIS SEWER DISTRICT 1800 WEST 1200 NORTH WEST BOUNTIFUL, UTAH

Thursday, 15 October 2020, 5:00 p.m.

PUBLIC NOTICE is hereby given that the Board of Trustees of the South Davis Sewer District, Davis County, Utah, will hold a regular Public Meeting. Due to the COVID-19 pandemic, this meeting will be held electronically without an anchor location. See instructions for Electronic Meeting Participation and Electronic Board Meeting Determination at the end of this Agenda.

The AGENDA for the meeting consists of the following:

1. Open Meeting
2. Consider and Declare Intent to Increase 2021 Property Taxes
3. Ratification of all Board motions reflected in the Minutes of the July 3rd, July 16th, August 6th, August 20th and September 17th, 2020 Meetings of the Board of Trustees
4. Next Meeting Scheduled: 29 October 2020
5. Dismissal

Board action may be taken on any item listed on the Agenda whether or not identified as an action item.

Mark R. Katter
Clerk

Electronic Meeting Participation

Join Zoom Meeting

<https://us02web.zoom.us/j/85046025158?pwd=K0Njd0dYQUt4TjQzM1BVNHNP1VoUT09>

Meeting ID: 850 4602 5158

Passcode: 276837

Dial by your location

- +1 408 638 0968 US (San Jose)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Germantown)

Electronic Board Meeting Determination

Consistent with provisions of the Utah Open and Public Meetings Act, specifically Utah Code Ann. § 52-4-207(4), and acting in my capacity as Chairman of the Board of Trustees of the South Davis Sewer District (the "District"), I, Dee C. Hansen, hereby make the following written determinations in support of my decision to hold and convene electronic meetings of the South Davis Sewer District Board of Trustees without a physical anchor location:

1. Conducting Board meetings with an anchor location that is physically accessible for members of the public to attend in person presents a substantial risk to the health and safety of those who may be present at the anchor location.
2. This determination is based upon the following facts, among others:
 - a. The District remains under a state of public health emergency related to the ongoing COVID-19 pandemic, and significant, continued person-to-person transmission of the SARS-CoV-2 virus continues to occur in Davis County and surrounding Counties, with COVID-19 numbers trending higher as reflected in 1,501 new cases being reported on October 8, 2020, the highest one day number of new infections in Utah since the start of the pandemic, with five new deaths, and 1,343 new cases and 4 deaths reported on October 9, 2020;
 - b. State and local health authorities have adopted "Phased Guidelines for the General Public and Business to Maximize Public Health and Economic Reactivation, Version 5.0", an addendum to Utah Leads Together 2.0 issued by the Governor's Office of Management and Budget and the Utah Department of Health, pursuant to which institutions and persons may be ordered to take precautions, including limiting "in-person" interactions and providing physical distancing guidelines that vary depending on the risk classification of the jurisdiction;
 - c. Some District Trustees, officials, employees, staff, contract service providers and members of the public are in the high risk category for COVID-19 due to age and/or preexisting conditions;
 - d. The health and safety of District Trustees, officials, employees, staff and contract service providers and members of the public are best served by holding electronic meetings of the District Board of Trustees with limited in-person interaction; and
 - e. The District Board of Trustees has prepared for and demonstrated the ability to effectively conduct its public meetings electronically, including providing members of the public means to view the Trustees' meetings and provide comments electronically, as appropriate or as required by law.

The South Davis Sewer District does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services.