NOTICE OF AGENDA

Notice is hereby given that a meeting of the Administrative Control Board of Wasatch Integrated Waste Management District will be held:

**Board Meeting - Wednesday, June 6, 2018 - 5:00 p.m.**
Wasatch Integrated Waste Management District Administrative Offices
Large Conference Room
1997 East 3500 North
Layton, Utah

1. **Welcome and Roll Call** ................................................................. Mayor Bob Stevenson, Board Chair
   A. Minutes of Previous Meeting Held May 2, 2018

2. **Public Comment Period**
   A. Public Comment (3 minutes per person)
   
   **Public input is invited at all Wasatch Integrated Waste Management District meetings. In the interest of time, please keep comments at 3 minutes per person. Submission of written comments prior to meeting time is encouraged.**

3. **Public Hearing** ................................................................................. Mayor Bob Stevenson, Board Chair
   A. Tentative Budget for Fiscal Year Ending June 30, 2019

4. **Director’s Report** ................................................................. Nathan Rich, Executive Director

5. **Financial Report** .................................................................................. David Van De Graff, Controller
   A. Disbursement Review (Action Item)
   B. Financial Statement Review

6. **Resolutions** ......................................................................................... Mayor Bob Stevenson, Board Chair
   A. Resolution 18-12 Adopting a Budget for Fiscal Year 2019
   B. Resolution 18-13 Authorizing Contract for Transfer Station Construction
   C. Resolution 18-14 Authorizing a Project for Mixed Waste Processing and to Bond
   D. Resolution 18-15 Authorizing a Lease and Fuel Supply Agreement with Geocycle
   E. Resolution 18-16 Authorizing Access to PTIF Account and Amending District Code

7. **General Business** ................................................................................. Mayor Bob Stevenson, Board Chair
   A. Discussion of Future Agenda Items
   B. Concluding Comments

8. **Adjournment**

Dated and posted this June 1, 2018

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Nathan Rich, Executive Director

*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and/or services for this meeting should call the District Administrative Offices at 614-5600 at least two working days prior to the meeting.*