## Weber Area Dispatch 911 and Emergency Services District Governing Authority Board Meeting

DATE: Tuesday, November 19, 2019

TIME: 6:00 P.M.

**LOCATION:** Weber Area Dispatch 911 & Emergency Services District

Conference Room 2186 Lincoln Avenue Ogden, UT 84401

## **AGENDA**

- 1. Welcome Chairman Scott Jenkins
- 2. Public Comment
- 3. Consent Agenda
  - a. Approval of minutes from Weber Area Dispatch 911 and Emergency Services
    District Governing Authority Board meetings October 7, 2019 and October 17, 2019
  - b. 2020 Governing Board Meeting Schedule
- 4. Public Hearing:
  - a. Motion to Adjourn public meeting and convene public hearing
  - b. Public Hearing
    - i. The intent to increase property taxes; and
    - ii. Weber Area Dispatch 911 & Emergency Services District 2020 Budget
  - c. Motion to adjourn public hearing and reconvene public meeting
- 2. A Resolution of the Weber Area Dispatch 911 & Emergency Services District Adopting the property tax increase.
- 3. A Resolution of the Governing Board of Weber Area Dispatch 911 & Emergency Services District Adopting the Operating Budget of Weber Area Dispatch & Emergency Services District
- 4. Next meeting February 13, 2020