

THE WASATCH FRONT WASTE AND RECYCLING DISTRICT
BOARD OF TRUSTEES MEETING & PUBLIC HEARING AGENDA

To be held Monday, November 13, 2023, at 6:00 p.m. at the District Offices located at 604 West 6960 South, inside the Salt Lake County Public Works Administration Building Training Room. This meeting will also be held electronically via Webex. Public login is:

<https://slco.webex.com/slco/j.php?MTID=me8c09f4d4ab5ae6cf29f6ea11cfe5f0d>

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request within five working days' notice. For assistance, please call V/385-468- 6332; TTY 711. Members of the Board may participate electronically.

Call to Order: Daniel Gibbons, Board Chair

Roll Call: Catarina Garcia, Board Clerk

1. Consent Items (Approval Requested)

1.1 October 23, 2023, Board Meeting Minutes

2. Meeting Open for Public Comments

(Comments are limited to 3 minutes) Public wishing to submit a comment to the Board of Trustees may do so by submitting their comment to the Board Clerk at cgarcia@wasatchfrontwaste.org before Sunday, November 12th, 9:00 p.m. All comments must include the name and address of the individual making the comment. These comments will be read at the meeting as if the individual were present. Public comments can also be made in person or via Webex during this time.

3. Business Items

3.1 Review the 2024 Tentative Budget Presentation and the Tentatively Adopted 2024 Budget and Fee Schedule Exhibit A: Pam Roberts, General Manager, and Paul Korth, Finance Director ***(Informational)***

- Increase the fees for Town of Brighton and Big Cottonwood Canyon Residents in the amount of \$2.00 per month to \$18.00 per month for full-time and \$11.75 for seasonal.
- Increase the fees associated with front-load container/dumpster collections by 10% for garbage and 18% for recycling.

4. Public Hearing to Allow Comments on the 2024 Tentative Budget and Fee Increases

4.1 Open the Public Hearing on the Tentatively Adopted 2024 Tentative Budget and the Public Hearing on the Proposed Changes to the Fee Schedule: Daniel Gibbons, Board Chair

4.2 Citizen Public Input *(public comments are limited to 3 minutes)*

4.3 Board Comments

4.4 Close of the Public Hearing

5. Continued Business Items

5.1 At the Board's Option, Adopt Resolution 4422, and Exhibit "A", 2024 Budget and Fee Schedule Including Fee Adjustments: Board Chair Gibbons ***(Adoption Requested)***

5.2 Reschedule, or Cancel the Date for the Next Board Meeting scheduled for Monday, December 25, 2023, at 9:00 a.m.: Board Chair Gibbons ***(Board Action Requested)***

- Possible dates include Monday, December 11th, or Monday, December 18th

5.3 Board Adoption of Resolution 4423 Approving Pam Roberts to Serve as a Board Member on the Utah Local Governments Trust 2024 Board of Directors, and to Receive Compensation Being Directed to the District: Pam Roberts and Rachel Anderson, Legal Counsel ***(Adoption Requested)***

5.4 Approval/Adoption Requested for the Interlocal Agreement with the Town of Alta for Recycling Container Collections: Pam Roberts ***(Adoption/Approval Requested)***

5.5 General Manager's Report: Pam Roberts ***(Information/Direction Requested)***

5.6 Board Nominations for the 2024 Board Vice Chair: Board Chair Gibbons and Pam Roberts, General Manager ***(Board Action Requested)***

5.7 Resolution 4424 Recognizing Retiring Board Chair, Daniel Gibbons, City of Holladay: Board Vice Chair Barbieri ***(Adoption Requested)***

5.8 Resolution 4425 Recognizing Retiring Board Member, Scott Bracken, City of Cottonwood Heights: Board Chair Gibbons ***(Adoption Requested)***

5.9 2024 Board Meeting Calendar: Catarina Garcia, Board Clerk ***(Adoption Requested)***

6. Closed Session (If Needed)

The Board of Trustees may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property, or other legally applicable reasons as provided by Utah Code Annotated §52-4-205.

7. Other Board Business

This time is set aside to allow Board Members to share and discuss topics.

8. Requested Items for the Next Board Meeting(s)

- If Board Desires to Meet in December: Adoption of the 2024 District Budget and Fee Schedule.
- General Manager's Report
- Monday, January 22, 2024, Meeting:
 - 2023 Year-end Financial Report
 - General Manager's Report
 - Board Chair Succession and Vice Chair Formal Appointment