

BOARD MEETING

Wednesday July 31, 2019 @ 6:00 p.m. Chairman Fridal's Home, 58 N 570 E Tremonton, UT 84337

AGENDA

Welcome – Chairman Roger Fridal

Invocation:

Pledge of Allegiance

Declaration of Conflicts of Interest, if any

Adoption of Agenda - Chairman Roger Fridal

Approval of May 22, 2019 Minutes

Financial Business – Charles Holmgren Approval of Financial Statements

Project Updates – Robbie Thayne

Trustee Reports – Board Members

General Manager's Report – Carl Mackley

Adoption of Rule and Regulation for Personal Use of Public Property Adoption of Certified Tax Rate for 2019

Public Comment

Closed Meeting, if called

Pending or reasonably imminent litigation Purchase, exchange, lease or sale of real property

Adjourn