



BOARD MEETING  
Wednesday November 13, 2019 @ 7:00 p.m.  
102 West Forest Street  
Brigham City, UT 84302

## AGENDA

Welcome – Chairman Roger Fridal

Invocation:

Pledge of Allegiance

Declaration of Conflicts of Interest, if any

Adoption of Agenda - Chairman Roger Fridal

Approval of October 23, 2019 Minutes

Financial Business

Charles Holmgren – Approval of October 2019 Financial Statements

Jill Jeppsen – Approval of 2019 Amended Budget

Approval of 2020 Tentative Budget

Project Updates – Bill Bigelow

Robbie Thayne

Trustee Reports – Board Members

General Manager's Report – Carl Mackley

Flat Canyon Well Update

Public Comment

Closed Meeting, if called

Pending or reasonably imminent litigation

Purchase, exchange, lease or sale of real property

Adjourn

Next Board Meeting: December 11, 2019 – Budget Public Hearing