



**BOARD MEETING**  
Wednesday January 22, 2020 @ 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

Oath of Office – Marla Young, Box Elder County  
Roger Fridal, David Forsgren, Charles Holmgren

RDA Presentation – Stuart Clason, Utah Association of Counties

Public Hearing, Water Revenue Bond – Chairman Roger Fridal

Adoption of Final Bond Resolution – Chairman Roger Fridal

Approval of December 11, 2019 Minutes – Chairman Roger Fridal

Financial Business – Charles Holmgren

Approval of December 2019 Financial Statements

Approval of Standard Mileage Rate

Approval of Meal Per Diems as presented

Review of Open Account List

Trustee Reports – Board Members

General Manager’s Report – Carl Mackley

Closed Meeting, if called

Purchase, exchange, lease or sale of real property

Adjourn

Next Board Meeting: February 19, 2020