



BOARD MEETING
Wednesday July 28, 2021 @ 7:00 p.m.
102 West Forest Street, Brigham City, Utah

AGENDA

Welcome –Chairman Roger Fridal
Invocation
Pledge of Allegiance

Declaration of Conflicts of Interest, if any
Adoption of Agenda – Chairman Roger Fridal
Approval of June 23, 2021 Minutes

Financial Business – Charles Holmgren
Approval of June 2021 Financial Statements

Anthony Richards – Beaver Dam Concerns

Systems Operations – Robbie Thayne

General Manager’s Report – Carl Mackley
Chanshare Request for additional 100 a/f of Water 2021
Beaver Dam: Usage
Impact Fee Study Update, Policies
Drought
Drought Resiliency Plan Adoption
August Board Meeting – cancelled

Closed Meeting
Purchase, exchange, lease, or sale of real property

Trustee Reports – Board Members

Adjourn

NEXT BOARD MEETING SEPTEMBER 22, 2021