

BOARD MEETING Wednesday October 27, 2021 @ 6:00 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 September 22, 2021 Minutes

Financial Business – Charles Holmgren Approval of September 2021 Financial Statements

Systems Operations - Robbie Thayne

General Manager's Report – Carl Mackley Beaver Dam Impact Fee Study presentation Question & Answer period regarding presentation

Public Hearing

To hear public comments on the Beaver Dam Impact Fee Study General Manager Mackley, final statement

Trustee Reports - Board Members

Adjourn

## NEXT BOARD MEETING November 17, 2021 6:00 PM