



BOARD MEETING  
Wednesday December 15, 2021 @ 6:00 p.m.  
102 West Forest Street, Brigham City, Utah

### AGENDA

Chairman Roger Fridal – Welcome  
Invocation  
Pledge of Allegiance

Chairman Roger Fridal  
Declaration of Conflicts of Interest, if any  
Adoption of Agenda  
Approval of November 17, 2021 Minutes

Charles Holmgren - Financial Business  
Approval of November 2021 Financial Statements

Public Hearing – To receive comments regarding the Tentative Budget

Adoption of Final Budget

Public Hearing – to receive comments regarding the Conservation Plan

Adoption of the Conservation Plan

Chairman Roger Fridal  
Honor to Outgoing Board Members; Russ Howe, Tyler Vincent

Robbie Thayne – Systems Operations

Carl Mackley – General Manager’s Report, discussion of pressurized irrigation  
2022 Board Meeting Schedule  
2022 Holiday and Pay Dates Schedule

Closed Meeting  
Pending or reasonably imminent litigation  
Purchase, exchange, lease, or sale of real property, including any form of a  
water right or water shares

Trustee Reports

Adjourn

NEXT BOARD MEETING **January 26, 2022** 6:00 PM

Persons with disabilities needing special assistance to participate should contact Jill Jeppsen at (435) 723-7034 no later than 48 hours prior to the meeting.