



BOARD MEETING AGENDA

Wednesday April 27, 2022 @ 7:00 p.m.

102 West Forest Street

Brigham City, UT 84302

Chairman Roger Fridal – Welcome

- A. Invocation
- B. Pledge of Allegiance
- C. Declaration of Conflicts of Interest, if any
- D. Adoption of Agenda
- E. Approval of March 23, 2022 Minutes

Vice Chairman David Forsgren - Financial Business

Approval of March 2022 Financial Statements

Shane Barthlome, Ryan Stokes - Saddlewood Development

Petition for water, Bothwell development

Craig Jackson - Marriott Companies

Petition for water, Elk Farm, South Willard

Stuart Clason - Utah Association of Counties

Solar RDA Changes

Public Comment Period

Carl Mackley – General Manager's Report

Carl Mackley – Matters Requiring board Approval

Standardizing Impact Fees

Water Service Policy Updates

Robbie Thayne – Systems Operations

Trustee Reports – Board Members

Closed Meeting, If needed

Pending or reasonably imminent litigation

Purchase, exchange, lease, or sale of real property

Adjourn

Next Board Meeting: May 25, 2022 7:00 PM