



ANNUAL MEETING
Wednesday March 22, 2023 @ 6:00 p.m.
102 West Forest Street
Brigham City, UT 84302

AGENDA

Welcome – Chairman David Forsgren

Invocation & Pledge of Allegiance: DJ Bott

Declaration of Conflicts of Interest, if any

Adoption of Agenda - Chairman David Forsgren

February 22, 2023 Minutes – NOT YET AVAILABLE

Financial Business – Charles Holmgren
Approval of January 2023 Financial Statements

Public Comment – Chairman David Forsgren

2022 Audit Report – Ryan Child, Child Richards

Legislative Session Update –Scott Sandall, Tom Peterson & Matthew Gwynn

Board Discussion

- Letter to State Engineer Regarding Area 29 Policy
- Response from County Regarding Support for Water Master Plan

General Manager's Report – Carl Mackley

- Water Availability Policy in Conjunction with Financial Study
- Request State Engineer to Take Action on 4 Pending Water Right Applications

Project Update – Jeff Humphrey

Trustee Reports – Board Members

Systems Operations – Chance Baxter

Adjourn

Next Board Meeting: April 26, 2023 **7:00 PM**

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