



BOARD MEETING
Wednesday April 26, 2023 @ **7:00 p.m.**
102 West Forest Street
Brigham City, UT 84302
AMENDED

AGENDA

Welcome – Chairman David Forsgren

Invocation & Pledge of Allegiance: Brodie Calder

Declaration of Conflicts of Interest, if any

Adoption of Agenda - Chairman David Forsgren

Minutes from 2/22/2023 Board Meeting, 3/8/2023 Work Meeting, 3/22/2023 Annual Meeting

Financial Business, Approval of March 2023 Financial Statements – Charles Holmgren

Public Comment – Chairman David Forsgren

Request for BRWCD Board – Kyle Potter

Engineering Report – Lance Nielsen, P.E., Engineer for District with Hansen Allen & Luce

- Monitoring Efforts in Collinston
- Pipeline Design & Modeling in Bothwell

Summerland Ranches Phases 2 & 3 – Jim Flint, Hansen & Associates

General Manager’s Report – Carl Mackley

- System Reports
- Water Right Policy Discussion

Project Update – Jeff Humphrey

Trustee Reports – Board Members

Systems Operations – Chance Baxter

Closed Meeting – Strategy Session to Discuss Pending or Reasonably Imminent Litigation

Adjourn

Next Board Meeting: May 24, 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.