



BOARD MEETING
Wednesday June 28, 2023 @ **7:00 PM**
102 West Forest Street
Brigham City, UT 84302

AGENDA

6:00 PM Closed Meeting

Strategy Session to Discuss Pending or Reasonably Imminent Litigation

7:00 PM Public Meeting:

Welcome – Chairman David Forsgren

Invocation & Pledge of Allegiance: Richard Day or Jay Capener as backup

Declaration of Conflicts of Interest, if any

Adoption of Agenda - Chairman David Forsgren

Minutes from 4/26/2023 Board Meeting

Financial Business – Charles Holmgren

Approval of April and May 2023 Financial Statements

Public Hearing on County Water Master Plan (CWMP) Funding – Chairman David Forsgren

- Presentation of proposed CWMP by General Manager Carl Mackley
- Board discussion of all funding scenarios, including CIB Funding
- Solicitation of comments on size, scope and nature of funding of CWMP

Parameters Resolution for State Revolving Fund Application – Chairman David Forsgren

“Discussion and possible action on Resolution 2023-11 authorizing a notice of public hearing and a notice of intent to issue not more than \$3 million of water revenue bonds and related matters.”

Discussion on Proposed BRWCD Mitigation Plan/Policy – General Manager Carl Mackley

Trustee Reports – Board Members

Adjourn

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