



**BOARD MEETING**  
Wednesday July 26, 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 as well as to discuss the purchase, exchange, or lease of real property.

**7:00 PM Public Meeting:**

Welcome – Chairman David Forsgren

Invocation & Pledge of Allegiance: Chairman David Forsgren

Declaration of Conflicts of Interest, if any

Adoption of Agenda - Chairman David Forsgren

Minutes from 6/28/2023 Board Meeting

Financial Business – Charles Holmgren

Approval of June 2023 Financial Statements

Public Hearing on Proposed Water Revenue Bonds – Chairman David Forsgren

- Introduction by General Manager Carl Mackley
- Input from public with respect to the issuance of the Bonds and the potential economic impact that the improvement, facility, or property for which the Bonds will pay all or part of the cost will have on the private sector.
- Proposed Supplemental Master Resolution 2023-12 (2023 Bonds)– BRWCD Board

Petition for Water in Harper Ward – Kory Wayment and Craig Jackson

Priority funding of projects – General Manager Carl Mackley

Adoption of Water Management and Conservation Plan

Adoption of Mitigation Plan for Pending BRWCD Applications to Appropriate

Adoption of Draft Agreement with Pack & Barnard Spring Users

Trustee Reports – Board Members

Project Updates by Jeff Humphrey, Assistant General Manager

Operations Update by Chance Baxter, Operations Supervisor

Adjourn

Next Board Meeting: August 30, 2023 **7:00 PM**