



BOARD MEETING
Wednesday November 15, 2023 @ 6:00 p.m.
102 West Forest Street
Brigham City, UT 84302

AGENDA

Welcome – Chairman David Forsgren

Invocation & Pledge of Allegiance: Trustee Tim Munns

Declaration of Conflicts of Interest if any

Adoption of Agenda - Chairman David Forsgren

Approval of September 27, 2023 Minutes – Chairman David Forsgren

Financial Business – Charles Holmgren (10 min.)
Approval of August 2023 Financial Statements

Present Fraud Risk Assessment – General Manager Carl Mackley (5 min.)

Present Tentative 2024 Budget – General Manager Carl Mackley (25 min.)

Impact Fee Hearing – Chairman David Forsgren (25 min.)
Proposed Resolution 2023-21: Adopting an Impact Fee Facilities Plan and Impact Fee Analysis and Imposing Certain Impact Fees for Culinary Water

Financial Evaluation Considerations – Cody Deeter (EFG Consulting) (30 min.)

General Manager’s Report by Carl Mackley (15 min.)

Trustee Reports – Board Members (25 min.)

Closed Meeting (If Deemed Necessary) (45 min.)

THE BOARD WILL ENTER INTO A CLOSED SESSION TO ENGAGE IN A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, AS WELL AS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY; TO BE HELD IN ACCORDANCE WITH THE PROVISIONS OF UTAH CODE 52-4-205.

Adjourn (anticipated for 9:00 PM)

Next Board Meeting: December 13, 2023 **6:00 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.