



BOARD MEETING  
Wednesday December 13, 2023 @ 6:00 p.m.  
102 West Forest Street  
Brigham City, UT 84302

## AGENDA

- 1- **Welcome** - Chairman David Forsgren
- 2- **Invocation & Pledge of Allegiance** - Trustee Joe Summers
- 3- **Declaration of Conflicts of Interest** - Chairman David Forsgren
- 4- **Adoption of Agenda** - Chairman David Forsgren
- 5- **Approval of Minutes 10/25/2023 and 11/15/2023** - Chairman David Forsgren (15 min.)
- 6- **Financial Business** - Financial Chairman Charles Holmgren (10 min.)  
Approval of September 2023 to November 2023 Financial Statements
- 7- **Board Action Items** - General Manager Carl Mackley (30 min.)
  - A- 2024 Proposed Board Meeting Schedule
  - B- 2024 Staff Holiday and Payday Calendar
  - C- Proposed 4% Cost of Living Pay Increase (Part of Proposed 2024 Budget)
  - D- Increase Wholesale Rate to Recommended \$465/acre-foot
  - E- Set Public Hearing (1/2024) to Standardize Retail Rates for All District Water Systems
  - F- Adoption of Amended 2023 BRWCD Budget
- 8- **Public Hearing for Proposed 2024 BRWCD Budget** - Chairman David Forsgren (25 min.)  
For the purpose of public input on the proposed 2024 Budget
- 9- **Action on Public Hearing**  
Proposed Resolution 2023-29 for the purpose of adopting the 2024 Final Budget (5 min)
- 10- **Trustees Reports** (20 min.)
- 11- **Adjourn** (anticipated for 7:45 PM)

Next Board Meeting: January 24, 2024 **6:00 PM**