



BOARD MEETING
Wednesday January 24, 2024 @ 6:00 p.m.
102 West Forest Street
Brigham City, UT 84302

AGENDA

Welcome – Vice Chairman DJ Bott (15 min.)

Invocation & Pledge of Allegiance: Commissioner Boyd Bingham

Declaration of Conflicts of Interest if any

Adoption of Agenda

Approval of December 13, 2023 Minutes

Swearing in of New Trustees – Office Manager Jamie Williams (10 min.)

Recognition of Service of Former Trustees – Vice Chairman DJ Bott (10 min.)

Election of Officers – Vice Chairman DJ Bott (10 min.)

Retail Rate Hearing – Vice Chairman DJ Bott (25 min.)

Explanation of Proposed Retail Rates by General Manager Carl Mackley
Public Comment

Board Discussion of Protesting Water Right Applications – Vice Chairman DJ Bott (20 min.)

Board Approval of Updated Agreement with Tremonton City – Vice Chairman DJ Bott (10 min.)

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

Assistant General Manager’s Report by Chance Baxter (10 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 9:15 PM) Next Board Meeting: February 28, 2024 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.