



**BOARD MEETING  
ANNUAL MEETING  
WEDNESDAY MARCH 27, 2024 @ 6:00 PM  
102 WEST FOREST STREET  
BRIGHAM CITY, UT 84302**

**AGENDA**

1. **WELCOME – CHAIRMAN DJ BOTT**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – TRUSTEE JOE SUMMERS**
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
  - A- Adoption of Agenda
  - B- Approval of Minutes – January 24, 2024
5. **APPROVAL OF FINANCIAL STATEMENTS – FINANCIAL CHAIRMAN, LYLE HOLMGREN**
  - A- January 2024
  - B- February 2024
6. **ADOPTION OF NEW RETAIL WATER RATES**
7. **ADOPTION OF BRWCD PRIVACY POLICY**
8. **2023 AUDIT REPORT – MARIAH REYES, CHILD RICHARDS**
9. **REQUESTS FOR WATER**
  - A- Summerland Ranches – Jim Flint
  - B- Riverside North Garland – Neil Capener
  - C- Jeff Richins Development – Danny McFarlane
10. **COLDWATER CANYON WELL**

Resolution to pursue the Coldwater Canyon Well
11. **MITIGATION AGREEMENT**

Resolution to authorize the Chairman to sign final mitigation agreement with Bear River Club Co. and U.S. Fish and Wildlife Services.
12. **CLOSED MEETING**

The Board will enter into a closed meeting 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.
13. **ACTION ON CLOSED MEETING**
14. **ADJOURNMENT**

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.