



**BOARD MEETING
ANNUAL MEETING**
WEDNESDAY APRIL 24, 2024 @ 7:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302

AGENDA

1. **WELCOME – CHAIRMAN DJ BOTT**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE – TRUSTEE BRODIE CALDER**
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
 - A- Adoption of Agenda
 - B- Approval of Minutes – March 27, 2024
5. **APPROVAL OF FINANCIAL STATEMENTS – FINANCIAL CHAIRMAN, LYLE HOLMGREN**
March 2024
6. **CLOSED SESSION**

The Board will enter into a closed session to discuss the character, professional competence, or physical or mental health of an individual; to be held in accordance with the provisions of Utah Code 52-4-205.
7. **ACTION ON CLOSED SESSION**
8. **ACTION ITEMS**
 - A- McFarlane Subdivision petition for water (potential partnership with Thatcher-Penrose Water Co.)
 - B- Riverside North Garland petition for water
 - C- Sleepy Hollow Springs pipeline replacement / Beaver Dam project approval, engineering and construction
9. **DISCUSSION ITEMS**
 - A- Board Discussion on Public Comment rules
 - B- Board Room Improvements (audio, video and paint)
 - C- Segment “A” pipeline construction (Bothwell) – Chance Baxter
 - D- Cold Water Canyon Well – Financial Chairman Lyle Holmgren
 - E- Ukon Water Company Presentation – Derek Oyler
 - F- Project Funding (current and future) – Chance Baxter
 - G-Future of BRWCD – Chairman DJ Bott
10. **PROJECT UPDATES**
 - A- Harper Ward
 - B- Flat Canyon
 - C- South Willard
11. **ADJOURNMENT**

Persons with disabilities needing special assistance to participate should contact Chance Baxter at (435) 723-7034 no later than 48 hours prior to the meeting.