



AMENDED

BOARD MEETING

WEDNESDAY MAY 22, 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 MARK LARSON**
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
 - A- Adoption of Agenda
 - B- Approval of Minutes – April 24, 2024
5. **APPROVAL OF FINANCIAL STATEMENTS – FINANCIAL CHAIRMAN, LYLE HOLMGREN**
April 2024
6. **ACTION ITEMS**
 - A- Whites Valley Water / Change Application – Steve Elliott
 - B- Selection of subcommittee members for Water Service Policy revisions
 - C- Moratorium on all water sales pending the approval and adoption of revised Water Service Policy
 - D- Flat Canyon Well – Update and Engineering Study
 - E- Ratification for Public Comment Policy (discussed in 4/24/2024 meeting)
7. **PROJECT UPDATES – INTERIM GENERAL MANAGER, CHANCE BAXTER**
A- Harper Ward
8. **TRUSTEE REPORTS**
9. **PUBLIC COMMENT**
10. **ADJOURNMENT**