



BOARD MEETING
WEDNESDAY JULY 31, 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 Riggin Holmgren
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
A- Adoption of Agenda
B- Approval of Minutes – June 26, 2024
5. **APPROVAL OF FINANCIAL STATEMENTS – JUNE 2024**
Financial Chairman Lyle Holmgren
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; pursuant to Utah Code 52-4-205(1)(a).
7. **ACTION ON CLOSED SESSION**
8. **DISCUSSION**
A- BRWCD Board and Staff Annual Social Event (proposed date, August 16, 2024)
B- District Lobbyist Representation
9. **GENERAL MANAGER REPORT**
10. **TRUSTEE REPORTS**
11. **PUBLIC COMMENT**
12. **ADJOURNMENT**

NEXT BOARD MEETING: AUGUST 28, 2024 7:00 PM