



BOARD MEETING
WEDNESDAY SEPTEMBER 25, 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 – July 31, 2024
5. **APPROVAL OF FINANCIAL STATEMENTS – AUGUST 2024** (5 min.)
Financial Chairman Lyle Holmgren
6. **DISCUSSION OF BY LAWS** (15 min.)
Boundaries
7. **ACTION ITEM** (15 min.)
Study of Secondary Water Systems
8. **PRESENTATION**
Old Farm Subdivision Secondary Water System – Jim Flint; Hansen and Associates (20 min.)
Reallocation of project grant funds – Lance Nielsen; HAL, Chris Slater; JUB (15 min.)
9. **ACTION ITEMS**
A- Request for assistance with chlorinator system – Craig Hawkes; Howell Town (10 min.)
B- Authorize General Manager to pursue reallocation of grant funds (5 min.)
C- Withdrawal request for water rights in Cache Valley (5 min.)
D- Board approval of 2025 COLA increase (5 min.)
E- Declare District property (listed below) as surplus; authorize appropriate method of disposition (5 min.)
(2018 Ski-Doo Snowmobile, 2017 Voyager Trailer)
10. **DISCUSSION** (10 min.)
State of the District
11. **CLOSED SESSION**
The Board will enter into a closed session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares; pursuant to Utah Code 52-4-205(1)(d).
12. **ACTION ON CLOSED SESSION** (5 min.)

13. **PRESENTATION**

LeGrand Bitter; Utah Association of Special Districts

(10 min.)

14. **PUBLIC COMMENT**

Moved to October 23rd meeting

15. **ADJOURNMENT**

NEXT BOARD MEETING: OCTOBER 23, 2024 6:00 PM