

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BENJAMIN DRAINAGE DISTRICT BOARD OF TRUSTEES,**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS – ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**October 10, 2023 – 9:30 A.M.**

*(The order of this agenda is subject to change at the discretion of the Benjamin Drainage District.)*

\*The public may participate electronically by joining via zoom at the following link:

<https://us06web.zoom.us/j/81204533943>

Or call : (253) 215-8782

Webinar ID: 812 0453 3943

- . Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

\*Board members may participate electronically at will, with the anchor location as stated above.\*

## **AGENDA**

1. APPROVE THE MINUTES FROM THE \_\_\_\_\_, 20\_\_ BENJAMIN DRAINAGE DISTRICT BOARD OF TRUSTEES PUBLIC MEETING.
2. DISCUSS THE DISTRICT'S BUDGET, BILLING SERVICE, AND THE OPERATION AND MAINTENANCE OF THE DISTRICT'S DRAIN SYSTEM, INCLUDING WHAT USERS ARE ASSESSED.
3. REVIEW OF FINANCIAL STATEMENTS AND BANK ACCOUNTS, INCLUDING THE DISTRICT CHECKING ACCOUNT.
4. REVIEW, APPROVE, AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER EXPENSES
5. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE THE NECESSARY CORRECTIVE ACTION.
6. DISCUSS UTAH AND COUNTY CODES IN REGARD TO THE DISTRICT.
7. DISCUSS MAPPING OF THE DISTRICT.

8. DISCUSS, APPROVE, OR DENY PAST, CURRENT, AND FUTURE CONTRACTS WITH FRANDSEN ENGINEERING.
9. DISCUSS, APPROVE, OR DENY MODIFICATIONS TO THE EXISTING PIPE IN THE DISTRICT, INCLUDING WHAT PROCESS IS NEEDED WHEN A DRAIN FAILS.
10. DISCUSS ANY CODE VIOLATIONS WITHIN THE DISTRICT.
11. DISCUSS AND APPROVE OR DENY THE FULFILLMENT OF POSITIONS ON THE BOARD, INCLUDING CURRENT TRUSTEES AND POTENTIAL NEW TRUSTEES.
12. DISCUSSION AND APPROVE OR DENY THE MEMBERSHIP IN THE UTAH ASSOCIATION OF SPECIAL DISTRICTS (UASD) AND PAYMENT OF ANNUAL DUES.
13. SET A DATE, TIME, AND LOCATION FOR THE NEXT BENJAMIN DRAINAGE DISTRICT BOARD OF TRUSTEES PUBLIC MEETING.

## **PUBLIC COMMENTS**

---

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-850-4830 Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled.

---