

Benchland Water District

485 E Shepard Lane
Kaysville, UT 84037
(801) 451-2105

BOARD OF TRUSTEE MEETING Time 7:00 P.M. Thursday, December 21st 2023

AGENDA

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| I. | Minutes of December 6 th , 2023 Trustee Meeting | Justen Smith |
| II. | Ratification of District Expenses November 2023 | Justen Smith |
| III. | District Financial Report for November 2023 | Scott Parsell |
| IV. | Closed meeting by motion of the Benchland Water District Board Of Trustees, under title 52, Chapter 4 of the Utah code, the Board of Trustees may vote to hold a closed meeting for any of the purposes identified in that Chapter | |
| V. | Recess Trustee Meeting @ 7:00 pm and open Public Hearing to amend The 2023 budget | Justen Smith |
| VI. | Close Public Hearing and re-convene Trustee Meeting | Justen Smith |
| VII. | Adopt 2023 Amended Budget | Justen Smith |
| VIII. | Adopt Benchland Water District's water conservation plan | Justen Smith |
| IX. | Trustee Report | Justen Smith |
| X. | Morley Excavation change order #2, plus payment 2021-meter project And Meterworks 500 meters purchase | Justen Smith |
| XI. | Recess Trustee meeting @ 7:15 pm and open Public Hearing to increase The annual water user fee for those properties served by the District | Justen Smith |
| XII. | Close Public Hearing and re-convene Trustee Meeting | Justen Smith |
| XIII. | Adopt new annual service charge schedule | Justen Smith |
| XIV. | Other: | Justen Smith |
| | A. <u>Subdivisions</u> – None | |
| | B. <u>Letters/Requests</u> – | |
| | 1. Snow Report December | |
| | C. <u>Agreements</u> – None | |
| | D. <u>Renewals</u> – None | |
| XV. | Recess Trustee Meeting @ 7:30 pm and open Public Hearing for adoption Of 2024 District Budget | Justen Smith |
| XVI. | Close Public Hearing and Re-Convene Trustee Meeting | Justen Smith |
| XVII. | Adopt 2024 District Budget | Justen Smith |
| XVIII. | Adjournment | Justen Smith |

Reminder declare conflicts of interest if applicable

* Next Meeting January 19th 2024*