



Taylorsville-Bennion Improvement District

1800 West 4700 South, Taylorsville, Utah 84129

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT

The meeting of the Board of Trustees of the Taylorsville-Bennion Improvement District will be held at the District Office, 1800 West 4700 South, on November 20, 2024, at 4:00 pm, with a public hearing starting at 6:00 pm.

1. Call to order - Opening Prayer
2. Public Comments
3. Approval of Common Consent Items: Minutes for Board meeting held on October 18, 2024, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Administrative Matters
 - a. Discussion on an updated District logo
 - b. Consider approval of Resolution 24-13 – Religious Accommodation Policy
 - c. Consider signing the Memorandum of Understanding with CVWRF
5. Engineering and Development Matters
 - a. Consider awarding contracts for engineering services
 - b. Consider approval of updated Standards and Specifications
6. Finance and Information Matters
 - a. Consider approval of the 2025 Tentative Budget
 - b. Review proposed Rate and Fee Schedule for 2025
7. Risk & Asset Management Matters
 - a. Review the District's Conservation Plan update
 - b. Consider closing out the District Fuel Tank Replacement Project
 - c. Consider closing out the District Landscaping Improvement Project
8. Discussion and Reports
 - a. General Manager- review conference schedule for 2025, review District Board Meeting schedule for 2025, Review JVWCD Board Meeting schedule for 2025, review new JVWCD Trustee division boundaries, review public hearing agenda
 - b. Director of Engineering/Development - Project and development updates
 - c. Director of Finance/Information - October financials, EUM
 - d. Director of Operations/Maintenance – October water reports
 - e. Director of Risk/Asset Management – October customer water usage reports
 - f. Trustees – Any updates, discussion, or reports
9. Closed Meeting
 - a. To discuss the character, professional competence, or physical or mental health of an individual
10. Public Hearing
 - a. Seek public input on proposed rate and fee increases as well as the District's Conservation Plan update
11. Administrative Matters
 - a. Consider approval of Resolution 24-14 – Adoption of the Rate and Fee Schedule for 2025
 - b. Consider approval of Resolution 24-15 – Water Conservation Plan Update
12. Adjourn

Reasonable accommodation will be made for disabled persons needing assistance to attend or participate in this meeting. Please contact Dora Dominguez at 801- 968-9081 at least 48 hours before the meeting. Members of the Board and District staff may participate electronically.