



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 December 18, 2024 at 2:00 pm, with a public hearing starting at 3:00 pm.

1. Call to order - Opening Prayer
2. Public Comments
3. Approval of Common Consent Items: Minutes for Board meeting and public hearing held on November 20, 2024, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Administrative Matters
 - a. Consider approval of the Board Meeting Schedule for 2025
5. Finance and Information Matters
 - a. Review the proposed budget for 2025
6. Discussion and Reports
 - a. General Manager- review the agenda for the public hearing, Review District Goals for 2025
 - b. Director of Engineering/Development - Project and development updates
 - c. Director of Finance/Information - November financials, EUM
 - d. Director of Operations/Maintenance – November water reports
 - e. Director of Risk/Asset Management – November customer water usage reports
 - f. Trustees – Any updates, discussion, or reports
7. Public Hearing
 - a. Seek public input on the proposed budget for 2025
8. Administrative Matters
 - a. Consider approval of Resolution 24-16 – Adoption of the 2025 Budget
9. 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.