



ANNUAL BOARD MEETING
WEDNESDAY MARCH 26, 2025 @ 7:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302

AGENDA

1. WELCOME

Vice-Chairman Jay Capener

2. 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).

3. ACTION ON CLOSED SESSION

Matt Baxter – Finalization of water sale contract

4. INVOCATION AND PLEDGE OF ALLEGIANCE

Trustee Lesley Kendrick

5. DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)

6. CONSENT AGENDA

A- Adoption of Agenda

B- Approval of Minutes – January 22, 2025

7. APPROVAL OF FINANCIAL STATEMENTS – JANUARY & FEBRUARY 2025

Financial Chairman Lyle Holmgren

8. ACTION ITEMS

A- 2024 Audit Presentation – Mariah Reyes, Child Richards CPAs

B- Kory Wayment subdivision updates

C- Deweyville Town pipeline project – Nate Spackman

D- Jon Schutz departure from Mabey Wright & James – Chance Baxter

9. DISCUSSION

A- Brigham City withdrawal of request for the District to deed pipeline on Hwy 38 to 4000 N.

B- Harper Ward Well – Lance Nielsen; Hansen, Allen & Luce

C- Legislative update – Shule Bishop, Bishops Consulting

10. PUBLIC COMMENT

11. TRUSTEES REPORT

12. ADJOURNMENT

NEXT BOARD MEETING: APRIL 23, 2025 7:00 PM

Persons with disabilities needing special assistance to participate should contact Chance Baxter at (435) 723-7034 no later than 48 hours prior to the meeting.