



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.