



**ANNUAL BOARD MEETING**  
**WEDNESDAY APRIL 23, 2025 @ 7:00 PM**  
**102 WEST FOREST STREET**  
**BRIGHAM CITY, UT 84302**

**AGENDA**

1. **WELCOME**  
Chairman DJ Bott
2. **NEW BOARD CHAIR ELECTIONS**  
As Chairman, nominations to replace Chair – Chairman DJ Bott
3. **INVOCATION AND PLEDGE OF ALLEGIANCE**  
Tim Munns
4. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
5. **CONSENT AGENDA**  
A- Adoption of Agenda  
B- Approval of Minutes – March 26, 2025
6. **APPROVAL OF FINANCIAL STATEMENTS – MARCH 2025**  
Financial Chairman Lyle Holmgren
7. **PUBLIC HEARING** (*Presentation by Cody Deeter; EFG Consulting*)  
For the purpose of public comment and questions regarding proposed impact fee facilities plan and impact fee analysis and the consideration of the adoption of proposed impact fee resolution 2025-07/impact fee enactment.
8. **ACTION ON PUBLIC HEARING**  
Adoption of proposed impact fee facilities plan and impact fee analysis and adoption of proposed impact fee resolution 2025-07/impact fee enactment.
9. **ACTION ITEMS**  
A- Bid Award to Patriot Construction (Harper Ward pumphouse) - Chance Baxter  
B- Adoption of Water Service Policy – Chance Baxter  
C- Anderson / Moulding Water Petition – Chance Baxter
10. **DISCUSSION**  
A- Bylaws; board member attendance  
B- Work Meetings – Chance Baxter  
C- BRWCD tour – Chance Baxter
11. **GENERAL MANAGERS REPORT**
12. **PUBLIC COMMENT**
13. **TRUSTEES REPORT**
14. **ADJOURNMENT**

**NEXT BOARD MEETING: MAY 28, 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.