



BOARD MEETING

WEDNESDAY MAY 28, 2025 @ 6:00 PM

102 WEST FOREST STREET

BRIGHAM CITY, UT 84302

AGENDA

1. WELCOME

Chairman Jay Capener

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Trustee Boyd Bingham

3. DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)

4. CONSENT AGENDA

A- Adoption of Agenda

B- Approval of Minutes – April 23, 2025

5. APPROVAL OF FINANCIAL STATEMENTS – APRIL 2025

Financial Chairman Lyle Holmgren

6. DISCUSSION

Brigham City and Perry City petitions to withdraw from the District (No Action) – Jon Schutz, Legal Counsel

7. DISCUSSION

Presentation on Bothwell Modeling for Anderson and Mounding Developments – Ridley Griggs

8. ACTION ITEMS

A- Willard City – Wholesale Water Contract (11 A/F)

B- Willard City – Financial Assistance for PRV Component \$75,000

C- Anderson approval of Will Serve Letter based on Bothwell Modeling Presentation

D- Moulding approval of Will Serve Letter based on Bothwell Modeling Presentation

9. PUBLIC COMMENT

10. TRUSTEES REPORT

11. ADJOURNMENT

NEXT MEETING: JUNE 25, 2025