



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 June 16, 2025 at 2:00 pm.

1. Call to order - Opening Prayer
2. Public Comments
3. Approval of Common Consent Items: Minutes for Board meeting held on May 21, 2025, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Administrative Matters
 - a. Dan McDougal – Recognition for 20 years of service
 - b. Review of progress on 2025 goals
5. Engineering & Development Matters
 - a. Consider closing out the 2025 Sewer Improvements Project
 - b. Consider awarding the 2025 Fire Hydrant Project and authorizing the General Manager to enter into contract.
6. Finance & Information Matters
 - a. Consider approval of Resolution 25-07 – Adopting Certified Tax Rate and Tax Revenue for 2025
 - b. Review of the 2025 Fraud Risk Assessment
 - c. 2025 District election update
7. Risk & Asset Management Matters
 - a. Discussion on Taylorsville Dayzz
8. Discussion and Reports
 - a. General Manager – employee appreciation event, Best of the Best Taste Test Results
 - b. Director of Engineering/Development - Project and development updates
 - c. Director of Finance/Information - May financials, EUM, 2024 Consumer Confidence Report
 - d. Director of Operations/Maintenance – May water reports
 - e. Director of Risk/Asset Management – May customer water usage reports
 - f. Trustees – Any updates, discussion, or reports
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.