



## **BOARD MEETING**

WEDNESDAY JUNE 25, 2025 @ 7:00 PM  
102 WEST FOREST STREET  
BRIGHAM CITY, UT 84302

## **AGENDA**

1. **WELCOME**  
Chairman Jay Capener
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**  
Trustee Lesley Kendrick
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**  
A- Adoption of Agenda  
B- Approval of Minutes – May 28, 2025
5. **APPROVAL OF FINANCIAL STATEMENTS – MAY 2025**  
Financial Chairman Lyle Holmgren
6. **PRESENTATION AND DISCUSSION**  
Brigham City Corporation – Derek Oyler, City Manager
7. **ACTION ITEMS**  
A- Presentation and Discussion of Contract Renewal – Buster & Brett Marble, Chanshare Farms  
B- Connection Fees/Meter & Installation Costs RFP – Chance Baxter, General Manager
8. **PUBLIC COMMENT**
9. **TRUSTEES REPORT**
10. **ADJOURNMENT**

**NEXT MEETING: JULY 23, 2025**