



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 October 21, 2025 at 2:00 pm.

1. Call to order - Opening Prayer
2. Public Comments
3. Approval of Common Consent Items: Minutes for Board meeting and Strategic Planning Meeting held on September 23, 2025, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Administrative Matters
 - a. Review proposed Administrative Policies and Procedures amendment
5. Engineering & Development Matters
 - a. Consider awarding the Meadowbrook Waterline Replacement Project and authorizing the General Manager to enter into contract
6. Finance & Information Matters
 - a. Preliminary 2026 Budget review
 - b. Review proposed Rate and Fee Schedule changes for 2026
7. Discussion and Reports
 - a. General Manager – Review the public hearing procedure
 - b. Director of Engineering/Development - Project and development updates
 - c. Director of Finance/Information – September financials, EUM
 - d. Director of Operations/Maintenance – September water reports
 - e. Director of Risk/Asset Management – September customer water usage reports
 - f. Trustees – Any updates, discussion, or reports
8. 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.