



## **BOARD MEETING**

**WEDNESDAY OCTOBER 22, 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 Riggini Holmgren
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
  - 4.1 Adoption of Agenda
  - 4.2 Approval of Minutes – September 24, 2025
5. **APPROVAL OF FINANCIAL STATEMENTS – SEPTEMBER 2025**  
Financial Chairman Lyle Holmgren
6. **ACTION ITEMS**
  - 6.1 Proposed Resolution 2025-27, for the purpose of initiating the withdrawal of Brigham City from the District  
BRWCD Attorney, Jon Schutz
  - 6.2 Discuss Water Service Policy amendment and set public hearing for the purpose of approving the  
proposed amendment – Chance Baxter
  - 6.3 Proposed Resolution 2025 -29 for the purpose of approving the agreement for Cloud Seeding Professional  
Services 2025-2026 and authorizing the Chairman to sign the Cloud Seeding Contract – Chance Baxter
  - 6.4 Mantua Generator (50% District Contribution) – Mantua City Representatives
  - 6.5 Possible assumption of water service for Cedar Ridge Distribution Company – David Thompson
  - 6.6 Correction to September 24, 2025 agenda item (6.1) to add the correct quote document from  
Braegger & Sons Construction – Jamie Williams
7. **DISCUSSION**  
Thatcher Hills Water Company – Trustees Joe Summers and Kelly Lemmon  
Board Member Training Information – Jamie Williams
8. **PUBLIC COMMENT**
9. **TRUSTEE REPORTS**
10. **ADJOURNMENT**

**NEXT MEETING: NOVEMBER 19, 2025**