

**MINUTES OF THE METROPOLITAN WATER DISTRICT
OF PLEASANT GROVE
May 28, 2025
5:00 pm**

Please note one or more members of the Board may be joining the meeting electronically.

PRESENT:

Mark Bezzant	Chair
Brian Andrew	Vice-Chair
Marty Beaumont	Board Trustee
Paul Pierpont	Board Trustee
Frank Mills	Board Trustee
Craig Veenker	Board Trustee
Neal Winterton	Board Trustee

STAFF PRESENT:

Denise Roy	Finance Director
Wendy Thorpe	Assistant Secretary

The Board of Trustees of the Metropolitan Water District of Pleasant Grove held a meeting on May 25, 2025 in the Community Room 108 S 100 E, Pleasant Grove Utah at 5:00 pm.

Chair Mark Bezzant called the meeting to order at 5:00 p.m. and welcomed everyone to the meeting. He then noted that the meeting was being recorded and that no one from the public was in attendance.

1. Review and approve Quarter 1, Quarter 2, and Quarter 3 of the Metropolitan Water District Financials.

Finance Director Roy presented the financial reports for quarters one, two and three. She noted the transfer from the water fund into Metro and the receipt of cash in lieu of. She mentioned the financials were still being audited and the need for further entries later this year.

Chair Bezzant called for a motion.

MOTION: Trustee Winterton moved to approve the Quarter 1, Quarter 2, and Quarter 3 Metropolitan Water District Financials. Trustee Andrew seconded the motion. Board Trustee Votes: Brian Andrew, Yes; Mark Bezzant, Yes; Marty Beaumont, Yes; Frank Mills, Yes; Paul Pierpont, Yes; Craig Veenker, Yes; and Neal Winterton, Yes. The motion passed unanimously.

2. To consider for adoption a Resolution (2025-01MWD) adopting the Metropolitan Water District of Pleasant Grove tentative budget for the fiscal year beginning July 1, 2025 and ending June 30, 2026. **A copy of the tentative budget is available at the Records Office, 70 South 100 East.**

Director Roy noted that Resolution 2025-1MWD was for the tentative budget only. A public hearing would take place at the next meeting before final budget adoption. Board members discussed the potential impact of water assessment changes on the budget. The potential divestment of water shares by the Church was mentioned and members encouraged the need to acquire them if the opportunity arises. The board highlighted the importance of keeping water rights within Pleasant Grove and the need to acquire shares that may become available, as North Union shares may become available. Members debated amending the budget for acquisitions. If any budget changes were necessary they could be amended at a later meeting.

A Board member raised concerns about the public perception of the board approving the tentative budget without further discussion. The process for the timing of public hearings for budgets and the wording of the agenda was discussed and it was agreed the current process was sufficient and did not need to be changed. It was noted that meetings could be added to provide the board the opportunity to discuss and justify the budget in greater detail.

MOTION: Trustee Paul Pierpont moved to adopt Resolution 2025-01MWD with amended amount to 250,000 for water acquisitions, for the Metropolitan Water District of Pleasant Grove tentative budget for the fiscal year beginning July 1, 2025 and ending June 30, 2026. Trustee Marty Beaumont seconded the motion. Board Trustee Votes: Brian Andrew, Yes; Mark Bezzant, Yes; Marty Beaumont, Yes; Frank Mills, Yes; Paul Pierpont, Yes; Craig Veenker, Yes; and Neal Winterton, Yes. The motion passed unanimously.

3. Review and Approve the minutes of the May 29, 2024 & June 26, 2024 meetings.

Chair Bezzant asked for a motion.

MOTION: Trustee Marty Beaumont moved to accept the minutes of the May 29, 2024 & June 26, 2024 meetings, with a correction to the last name of one of the members. Trustee Veenker seconded the motion. Board Trustee Votes: Brian Andrew, Yes; Mark Bezzant, Yes; Marty Beaumont, Yes; Frank Mills, Yes; Paul Pierpont, Yes; Craig Veenker, Yes; and Neal Winterton, Yes. The motion passed unanimously.

Board members discussed changing the price of share assessments from 6k to 4k and debated acceptable amounts to be paid per share. They highlighted the importance of flexibility during price negotiations and the importance of having a well-rounded portfolio.

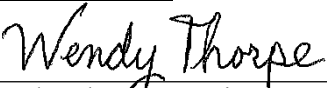
Board members agreed the next meeting would take place on Wednesday June 25, 2025 at 5pm.

4. Adjourn

MOTION: Trustee Marty Beaumont moved to adjourn the meeting. Trustee Neal Winterton seconded the motion. Board Trustee Votes: Brian Andrew, Yes; Mark Bezzant, Yes; Marty Beaumont, Yes; Frank Mills, Yes; Paul Pierpont, Yes; Craig Veenker, Yes; and Neal Winterton, Yes. The motion passed unanimously.

The meeting adjourned at 5:56 p.m.

The Metropolitan Water District Meeting Minutes of May 28, 2025 were approved by the Board on November 12, 2025



Wendy Thorpe, Assistant Secretary

(Exhibits are in the City Records office)