



102 WEST FOREST STREET • BRIGHAM CITY, UTAH 84302

## BOARD MEETING

WEDNESDAY NOVEMBER 19, 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 Kelly Lemmon

### 3. DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)

### 4. CONSENT AGENDA

4.1 Adoption of Agenda

4.2 Approval of Minutes – October 22, 2025

### 5. APPROVAL OF FINANCIAL STATEMENTS – OCTOBER 2025

Financial Chairman Lyle Holmgren

### 6. PUBLIC HEARING (*action may be taken following the public hearing as deemed necessary*)

For the purpose of amending the Water Service Policy to include water rates specific to District owned property (section 2.7.1)

### 7. ACTION ITEMS

7.1 Review and approve 2025 Tentative Budget and set public hearing for final adoption – Cody Deeter, EFG

7.2 Fraud Risk Assessment – Jamie Williams, Office Manager

### 8. PUBLIC COMMENT

### 9. TRUSTEE REPORTS

### 10. ADJOURNMENT

NEXT MEETING: DECEMBER 10, 2025