

HOOPER WATER IMPROVEMENT DISTRICT NOTICE

The regular meeting of the Board of Trustees of the Hooper Water Improvement District
will be held on Tuesday, February 10, 2026, at 5:30 p.m.
at the District Office: 5555 W. 5500 S. in Hooper, Utah

If you would like to participate electronically, please notify the District 24 hours prior to the meeting

AGENDA:

5:00 p.m. Call to Order

1. Pledge of Allegiance
2. Public Comment
3. Appoint New Board Member
4. Possible Closed Meeting
5. Consider West Meadows Subdivision – Nilson Homes
6. Engineer's Report – Ryan Christensen
 - a. Miscellaneous
 - i. UDOT West Davis Corridor Project
 - ii. 3500 West & Midland Drive
 - iii. Well #5
 - b. On-Going Projects
 - i. Well #4
 - ii. Project #194B – Cold Springs Road Project
7. Consider Bond Attorney
8. Consider Roth Savings Plan Policy
9. Discuss Backhoe Lease
10. Consider Truck Purchase
11. Consider Approval of January 13, 2026, Board Meeting Minutes
12. Review of January 2026 Expenditures
13. Manager's Report
 - a. 2025 Financial Certification
 - b. 2025 Fraud Risk Assessment
 - c. Ethical Behavior Pledge Form
 - d. Accountant Update
 - e. Boundary Adjustment with West Point City
 - f. Clinton City Annexation
14. Board Member Comment

Signed: 

Date: 9 February 2026