



BOARD MEETING
WEDNESDAY FEBRUARY 18, 2026 @ 6:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302
AGENDA

1. **WELCOME**
Chairman Jay Capener
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
Trustee Boyd Bingham
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
A- Adoption of Agenda
B- Approval of Minutes – January 28, 2026
5. **APPROVAL OF FINANCIAL STATEMENTS – JANUARY 2026**
Financial Chairman Lyle Holmgren
6. **ACTION ITEMS**
Bid Award for South Willard Well #2 Equipping – Chance Baxter, General Manager
7. **PRESENTATION**
Harper Ward Community Plan and System Model – Ridley Griggs (Hansen, Allen & Luce)
8. **PUBLIC COMMENT**
9. **TRUSTEES REPORT**
10. **ADJOURNMENT**

ANNUAL BOARD MEETING: MARCH 25, 2026