



Taylorsville-Bennion Improvement District

1800 West 4700 South, Taylorsville, Utah 84129

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT

The meeting of the Board of Trustees of the Taylorsville-Bennion Improvement District will be held at the District Office, 1800 West 4700 South, on April 23, 2026 at 2:00 pm.

1. Call to order - Opening Prayer
2. Public Comments
3. Approval of Common Consent Items: Minutes for Board meeting held on March 30, 2026, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Administrative Matters
 - a. Dora Dominguez – Recognition for 10 years of service
 - b. Update on the District’s conservation efforts and results
 - c. Update on District Goals for 2026
 - d. Consider approval of Resolution 26-04 – Drought Response Level for 2026
 - e. Discussion on the effect of vacancy on District sewer billing
5. Engineering and Development Matters
 - a. Consider awarding the 2026 Subdivision Waterline Replacement Project and authorizing the General Manager to enter the District into contract for the project.
 - b. Consider closing out the 2025 Hydrant Project #3
 - c. Consider vacating a waterline easement – State Lab
6. Risk & Asset Management Matters
 - a. Consider as Surplus Property – 10 trucks
7. Discussion and Reports
 - a. General Manager – DC Fly-in, CVWRF on Fox 13
 - b. Director of Engineering/Development - Project and development updates
 - c. Director of Finance/Information - March financials, EUM
 - d. Director of Operations/Maintenance – March water reports
 - e. Director of Risk/Asset Management – March customer water usage reports
 - f. Trustees – Any updates, discussion, or reports
8. Adjourn

Reasonable accommodation will be made for disabled persons needing assistance to attend or participate in this meeting. Please contact Dora Dominguez at 801- 968-9081 at least 48 hours before the meeting. Members of the Board and District staff may participate electronically.