



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 June 17, 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 May 20, 2026, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Finance & Information
 - a. Consider approval of Resolution 26-09 – Adopting Certified Tax Rate and Tax Revenue for 2026
 - b. Review of the 2026 Fraud Risk Assessment
5. Risk & Asset Management Matters
 - a. Taylorsville Dayzz Parade Information
6. Discussion and Reports
 - a. General Manager – Consider moving the August Board Meeting date to August 20th, Employee appreciation event
 - b. Director of Engineering/Development - Project and development updates
 - c. Director of Finance/Information - May financials, EUM
 - d. Director of Operations/Maintenance – May water reports
 - e. Director of Risk/Asset Management – May customer water usage reports
 - f. Trustees – Any updates, discussion, or reports
7. Finance & Information
 - a. Discussion on Compensation Study – Mike Swallow, Personnel Systems
8. Closed Session
 - a. To discuss the character, professional competence, or physical or mental health of an individual.
9. Consider approval of the compensation plan
10. 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.