



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 August 20, 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 July 21, 2026, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Administrative Matters
 - a. Jeff Bean – Recognition for 5 years of service
 - b. Spencer Martin - Recognition for 5 years of service
 - c. Consider a request for policy exception – Motion Townhomes
 - d. Consider as surplus property – 2 well site properties - White Well #1, White Well #2
5. Engineering and Development Matters
 - a. Consider closing out the 2025 CIPP Project
 - b. Consider vacating an easement – Westbrook Elementary
 - c. Consider awarding the Meadowbrook Sewer Trunkline Replacement Project and authorizing the General Manager to enter the District into contract for the project
6. Risk & Asset Management Matters
 - a. Consider closing out the Vehicle Storage Building Project
7. Discussion and Reports
 - a. General Manager – Discuss changing September Board Meeting date and Strategic Planning Meeting date to September 24th, October Board Meeting to October 27th
 - b. Director of Engineering/Development - Project and development updates
 - c. Director of Finance/Information - July financials, EUM, CPI update
 - d. Director of Operations/Maintenance – July water reports
 - e. Director of Risk/Asset Management – July 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.