



Taylorsville-Bennion Improvement District

1800 West 4700 South, Taylorsville, Utah 84129

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

The regular meeting and the annual strategic planning meeting of the Board of Trustees of the Taylorsville-Bennion Improvement District will be held at the District Office, 1800 West 4700 South, on September 24, 2026 at 8:00 am.

1. Call to order
2. Public comments
3. Approval of Common Consent Items: Minutes for Board meeting held on August 20, 2026, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Review future Board Meeting/Public Hearing schedule
5. Strategic Planning Discussion - The following is a list of discussion points with estimated durations for planning purposes only. Based on need and discussion, the exact time for each discussion point may vary.

Discussion Points	Presenter	Time
1. Report on the District's 2026 Goals		
a. Pretreatment Program	Shawn	8:10
b. Flushing Program	Shawn	8:20
c. Update on Privately Maintained Infrastructure (PMI) Issues	Tammy	8:25
d. Emergency Preparedness & Supply Resiliency	Dan	8:30
e. Leveraging Technology and AI	Mark	8:35
2. Labor Force Review, Trustee Compensation, and PEHP Renewal 2027	Mark	8:40
3. Water Quality – Manganese Treatment	Tammy	8:55
4. Project Review – 10 Year Outlook	Tammy	9:05
5. Break / Tour of new building	Dan	9:45
6. 2026 Customer Satisfaction Survey	Dan	10:20
7. Financial Update & Projections – 10 Year Outlook	Bruce	10:35
8. Consider Approval of Resolution 26-10 – Dress Code & Grooming Policy Amendment	Mark	11:05
9. Consider Approval of Resolution 26-11 – On-Call and After Hours Support Response Amendment	Mark	11:15
10. Parental Leave Policy Discussion	Bruce	11:20
11. Consider Approval of Resolution 26-12 – Data Privacy Policy	Mark	11:35
12. Consider Approval of Resolution 26-13 – Artificial Intelligence	Mark	11:40

Use Policy

13.	Consider Approval of Resolution 26-14 - Administrative Policy and Procedures Amendment	Mark	11:45
14.	Updated Rates and Fees for 2027	Bruce	11:55
15.	Lunch		12:05
16.	District's 70-year anniversary celebration	Mark	12:30

6. Discussion and Reports

- a. Director of Engineering/Development - Project and development updates
- b. Director of Finance/Information – August financials, EUM
- c. Director of Operations/Maintenance – August water reports
- d. Director of Risk/Asset Management – August customer water usage reports
- e. Trustees – Any updates, discussion, or reports

7. 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.