

**MINUTES OF THE METROPOLITAN WATER DISTRICT
OF PLEASANT GROVE**

June 3, 2026

5:00 p.m.

Please note one or more members of the Board may be joining the meeting electronically.

PRESENT:

Mark Bezzant	Chair
Marty Beaumont	Board Trustee
Neal Winterton	Board Trustee
Paul Pierpont	Board Trustee
Frank Mills	Board Trustee

STAFF PRESENT:

Denise Roy	Finance Director
Wendy Thorpe	Assistant Secretary

Excused: Trustee Craig Veenker
Trustee Brian Andrew

The Board of Trustees of the Metropolitan Water District of Pleasant Grove held a meeting on June 3, 2026 in the Conference Room at 70 S 100 E, Pleasant Grove Utah at 5:00 pm.

Chair Mark Bezzant called the meeting to order at 5:01 p.m. and welcomed everyone to the meeting. He noted that the meeting was being recorded and that no one from the public was in attendance. He then excused Board Trustees Craig Veenker and Brian Andrew, who was stuck in traffic.

1. Public Hearing to consider for adoption a Resolution (2026-02MWD) adopting the Metropolitan Water District of Pleasant Grove Final Budget for fiscal year 2027 (July 1, 2026 -June 30, 2027)

Finance Director Roy stated the budget was in the packet which was distributed to all members. There have been no changes to the budget since it was reviewed at the latest meeting. It was stated this meeting was a public hearing and had been properly noticed.

Chair Bezzant opened the Public Hearing and noted no members of the public were present to make a public comment.

Chair Bezzant closed the public hearing.

MOTION: Trustee Frank Mills moved to adopt Resolution 2026-02MWD adopting the Metropolitan Water of Pleasant Grove Final Budget for fiscal year 2027 (July 1, 2026 – June 30, 2027). Trustee Paul Pierpont seconded the motion. Board Trustee Votes: Brian Andrew, Not Present; Mark Bezzant, Yes; Marty Beaumont, Yes; Frank Mills, Yes; Craig Veenker, Not present; Paul Pierpont, Yes; and Neal Winterton, Yes. The motion passed unanimously.

OPMA public training was presented at a previous meeting and a video may be viewed before June 30, 2026.

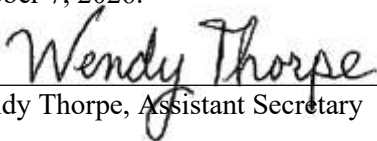
Chair Bezzant suggested for the Board to meet quarterly. The group agreed on a meeting date of October 7, 2026.

2. Adjourn

MOTION: Trustee Marty Beaumont moved to adjourn the meeting. Trustee Neal Winterton seconded the motion. All present voted aye.

The meeting adjourned at 5:11 p.m.

The Metropolitan Water District Meeting Minutes of June 3, 2026 were approved by the Board on October 7, 2026.



Wendy Thorpe, Assistant Secretary