

HOOPER WATER IMPROVEMENT DISTRICT NOTICE

The regular meeting of the Board of Trustees of the Hooper Water Improvement District
will be held on Tuesday, October 20, 2026, at 5:00 p.m.
at the District Office: 5555 W. 5500 S. in Hooper, Utah

If you would like to participate electronically, please notify the District 24 hours prior to the meeting

AGENDA:

5:00 p.m. Call to Order

1. Pledge of Allegiance
2. Public Comment
3. Consider Egan Automotive
4. Consider Williamsfield Subdivision
5. Consider Vineyard Easement – DAI
6. Consider Cranefield P.19 Easement Adjustments
7. Engineer's Report – Ryan Christensen
 - a. Miscellaneous
 - i. 3500 West & Midland Drive
 - ii. Well #5
 - b. On-Going Projects
 - i. Well #4
8. Consider Pureflow Progress Invoice: Well #4
9. Consider Award of Project #188.2 Contract
10. Consider Resolution 26-10-01: Agreement to Perform Election Services by Weber County
11. Consider 2027 Preliminary Budget
12. Leak/Flood 3700 W 4300 S (Possible Closed Session)
13. Discussion: Water Use and Planning
 - a. Water Right (Possible Closed Session)
14. Consider Approval of September 8, 2026, Board Meeting Minutes
15. Consider Approval of September 15, 2026, Special Board Meeting Minutes
16. Review of September 2026 Expenditures
17. Manager's Report
 - a. 3rd Quarter 2026 Financial Statement
 - b. Sale of Property – 4769 W 5100 S
 - c. Sale of Backhoe
 - d. 2025 Audit Findings Resolution
18. Board Member Comment

Signed: _____

Date: _____