



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 October 27, 2026 at 2:00 pm.

1. Call to order - Opening Prayer
2. Public Comments
3. Approval of Common Consent Items: Minutes for the Board meeting and the Strategic Planning Meeting held on September 24, 2026, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Administrative Matters
 - a. Review the District website – Lance Fisher
 - b. Consider approval of Resolution 26-15 – Parental Leave Policy & Related Amendments
 - c. Discuss CVWRF Trustee pay procedure
 - d. Report on CVWRF Trustee's duties, committee assignments, major projects, and time commitment - Don Russell, TBID's current representative on the CVWRF Board of Trustees.
 - e. Consider approval of Resolution 26-16 – CVWRF Trustee Compensation for 2027
 - f. Discuss feasibility of District financial assistance programs
5. Finance and Information Matters
 - a. Preliminary 2027 Budget review
 - b. Review proposed Rate and Fee Schedule change for 2027
6. Engineering and Development Matters
 - a. Consider approval of a temporary easement - 1049 W Meadowbrook Expressway
7. Discussion and Reports
 - a. General Manager – Military Credit calculation methodology summary, review the public hearing procedures
 - b. Director of Engineering/Development - Project and development updates
 - c. Director of Finance/Information - September financials, EUM
 - d. Director of Operations/Maintenance – September water reports
 - e. Director of Risk/Asset Management – September 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.