



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 May 18, 2022 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 April 11, 2022, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Administrative Matters
 - a. Jack Hutcheon - Recognition for 25 years of service
 - b. Lynne Webster - Recognition for 25 years of service
 - c. Consider approval of Resolution 22-07 - Drought Response Level for 2022
 - d. Consider approval of Resolution 22-08 – Critical Infrastructure Records Policy
5. Finance & Information Matters
 - a. Consider approval to extend contract for insurance brokerage firm professional services
6. Engineering & Development Matters
 - a. Consider awarding the 4700 South CIPP Project
 - b. Consider vacation of easement – Meadows at 48th
7. Risk & Asset Management Matters
 - a. Discuss Taylorsville Dayzz sponsorship and parade participation
8. Discussion and Reports
 - a. General Manager – Report on the AWWA DC Fly-In
 - b. Director of Engineering/Development - Project and development updates
 - c. Director of Finance/Information - April financials, EUM
 - d. Director of Operations/Maintenance – April water reports
 - e. Director of Risk/Asset Management – April customer water usage reports
 - f. Trustees – Any updates, discussion, or reports
9. Closed Meeting
 - a. To discuss the purchase, exchange, lease or sale of real property
10. 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 meeting. Members of the Board and District staff may participate electronically.