



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 June 21, 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 May 18, 2022, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Administrative Matters
 - a. Brian Barnes - Recognition for 25 years of service
5. Finance & Information Matters
 - a. Discussion on rate tiers – BC&A
 - b. Consider approval of Resolution 22-09 – Adopting Certified Tax Rate and Tax Revenue for 2022
 - c. Review of the 2022 Fraud Risk Assessment
6. Risk & Asset Management Matters
 - a. Discussion on Taylorsville Dayzz
7. Discussion and Reports
 - a. General Manager – 2023 budget hearing date confirmation, August board meeting date, Employee appreciation event
 - b. Director of Engineering/Development - Project and development updates
 - c. Director of Finance/Information - May financials, EUM
 - d. Director of Operations/Maintenance – May water reports
 - e. Director of Risk/Asset Management – May 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 meeting. Members of the Board and District staff may participate electronically.