



BOARD MEETING

WEDNESDAY NOVEMBER 19, 2025 @ 7:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302

AGENDA

1. **WELCOME**
Chairman Jay Capener
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
Trustee Kelly Lemmon
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
 - 4.1 Adoption of Agenda
 - 4.2 Approval of Minutes – October 22, 2025
5. **APPROVAL OF FINANCIAL STATEMENTS – OCTOBER 2025**
Financial Chairman Lyle Holmgren
6. **PUBLIC HEARING** (*action may be taken following the public hearing as deemed necessary*)
For the purpose of amending the Water Service Policy to include water rates specific to District owned property (section 2.7.1)
7. **ACTION ITEMS**
 - 7.1 Review and approve 2026 Tentative Budget and set public hearing for final adoption – Cody Deeter, EFG
 - 7.2 Fraud Risk Assessment – Jamie Williams, Office Manager
8. **PUBLIC COMMENT**
9. **TRUSTEE REPORTS**
10. **ADJOURNMENT**

NEXT MEETING: DECEMBER 10, 2025