



**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**