



## BOARD MEETING

WEDNESDAY DECEMBER 10, 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 Joseph Summers

### 3. DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)

### 4. CONSENT AGENDA

4.1 Adoption of Agenda

4.2 Approval of Minutes – November 19, 2025

### 5. APPROVAL OF FINANCIAL STATEMENTS – NOVEMBER 2025

Financial Chairman Lyle Holmgren

### 6. PUBLIC HEARING (*action may be taken following the public hearing as deemed necessary*)

For the purpose of adopting the 2026 budget which includes a 3% COLA increase for district employees

### 7. ACTION ITEMS

7.1 2026 Annual Board Meeting Schedule / 2026 District Calendar – Jamie Williams, Office Manager

7.2 Steve Elliott (Whites Valley) water lease agreement – Chance Baxter, General Manager

7.3 Bothwell Water Company wholesale water agreement extension (perpetual term / 40 AF per year)  
Chance Baxter, General Manager

### 8. PUBLIC COMMENT

### 9. TRUSTEE REPORTS

### 10. ADJOURNMENT

NEXT MEETING: JANUARY 28, 2026



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