



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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