



ANNUAL BOARD MEETING
WEDNESDAY MARCH 25, 2026 @ 6:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302
AGENDA

1. **WELCOME**
Chairman Jay Capener
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
Vice-Chairman Lesley Kendrick
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
A- Adoption of Agenda
B- Approval of Minutes – February 18, 2026
5. **APPROVAL OF FINANCIAL STATEMENTS – FEBRUARY 2026**
Financial Chairman Lyle Holmgren
6. **ELECTION OF OFFICERS**
Chairman Jay Capener
7. **ACTION ITEMS**
A- 2025 Audit Presentation – Mariah Reyes, Child Richards
B- Baxter Land and Livestock Water Lease Extension Contract – Chance Baxter, General Manager
C- AE2S Financial and Policy Analysis Scope and Fee – Rex Carpenter and Jacob Strombeck, AE2S
D- Hansen, Allen and Luce Community Grant Scope and Fee – Chance Baxter, General Manager
8. **DISCUSSION ITEMS**
A- Secondary Water Study Presentation – Chris Slater, JUB Engineering and Cody Deeter, EFG Consulting
9. **2025 ANNUAL REPORT OF ACTIVITIES**
Chance Baxter, General Manager
10. **PUBLIC COMMENT**
11. **TRUSTEE REPORTS**
12. **ADJOURNMENT**

NEXT BOARD MEETING: APRIL 22, 2026 7:00 PM

Persons with disabilities needing special assistance to participate should contact Chance Baxter at (435) 723-7034 no later than 48 hours prior to the meeting.