



BOARD MEETING
WEDNESDAY MAY 27, 2026 @ 7:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302
AGENDA

1. **WELCOME**
Chairman Jay Capener
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
Financial Chairman Lyle Holmgren
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
A- Adoption of Agenda
B- Approval of Minutes – March 25, 2026
5. **APPROVAL OF FINANCIAL STATEMENTS – MARCH & APRIL 2026**
Financial Chairman Lyle Holmgren
6. **PUBLIC HEARING**
UTAH PERMANENT COMMUNITY IMPACT FUND BOARD (CIB) LOAN APPLICATION
The District proposes to apply for \$5,000,000.00 in funding from the Utah Permanent Community Impact Fund Board (CIB) to match funding for the Bothwell-Tremonton Pipeline and Storage Project.
7. **ACTION ITEMS**
A- Marriott Elk Lodge water service and powerline easement – Riker Porter, Gardner Engineering
B- Hawk Way Bench design approval – Chance Baxter, General Manager
C- Lower Bear River Watershed Plan Agreement- Chance Baxter, General Manager; Chris Slater, JUB
D- Memorandum of Agreement with Natural Resources Conservation Service (NRCS)
Chance Baxter, General Manager; Chris Slater, JUB
8. **DISCUSSION ITEMS**
A- District tour dates – Chance Baxter, General Manager
B- Board of Trustees photos – Jamie Williams, Office Manager
9. **GENERAL MANAGERS REPORT**
Chance Baxter, General Manager
10. **PUBLIC COMMENT**
11. **TRUSTEE REPORTS**
12. **ADJOURNMENT**

NEXT BOARD MEETING: JUNE 24, 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.