



BOARD MEETING
WEDNESDAY JUNE 24, 2026 @ 7:00 PM
102 WEST FOREST STREET
BRIGHAM CITY, UT 84302
AGENDA

1. **WELCOME**
Chairman Jay Capener
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**
Trustee Mike Braegger
3. **DECLARATION OF CONFLICTS OF INTEREST (IF APPLICABLE)**
4. **CONSENT AGENDA**
A- Adoption of Agenda
B- Approval of Minutes – May 27, 2026
5. **APPROVAL OF FINANCIAL STATEMENTS – MAY 2026**
Financial Chairman Lyle Holmgren
6. **ACTION ITEMS**
A- Anderson Development (200 units in Bothwell) 1 year extension – Anderson Family Representative
B- Sunset Vista Subdivision (12 units near Deweyville), consideration of approval of Water Service Petition and Will Serve Letter to Box Elder County – Vernon Mortensen
C- Lower Bear River Watershed Plan Agreement – Ammon Boswell, NRCS
7. **PRESENTATION**
Brigham City Wholesale Water Presentation and Discussion
8. **CLOSED SESSION**
Pursuant to UCA § 52-4-205 to discuss the purchase, exchange, or lease of real property
9. **PUBLIC COMMENT**
10. **TRUSTEE REPORTS**
11. **ADJOURNMENT**

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