



BOARD MEETING
Wednesday March 27, 2019 @ 7:00 p.m.
BRWCD Conference Room
102 West Forest Street, Brigham City, Utah

AGENDA

Welcome – Vice Chairman Dave Forsgren
Invocation
Pledge of Allegiance

Declaration of Conflicts of Interest, if any

Adoption of Agenda – Chairman Roger Fridal

Approval of February 20, 2019 Minutes

Presentation and Adoption of the 2018 Financial Audit
Ryan Child, Child Richards CPAs and Advisors

Annual Status Report – Vice Chairman Dave Forsgren

Financial Business – Charles Holmgren
Approval of Financial Statements

Project Updates – Bill Bigelow
Robbie Thayne

Trustee Reports – Board Members

General Manager's Report – Carl Mackley
Presentation and Adoption of the following

- 1) the Auditor's Recommendations to Increase the Capitalization Limits
Equipment – from \$2,500 to \$5,000 & Infrastructure – from \$10,000 to \$50,000
- 2) Personnel Policy Amendment – Add Temporary Employee Status
- 3) Standard Reservation Agreement Fee Rate

Public Comment

Election of Officer – Vice Chairman Dave Forsgren

Closed Meeting, if called
Pending or reasonably imminent litigation
Purchase, exchange, lease or sale of real property

Adjourn