



BOARD MEETING
Wednesday May 22, 2019 @ 7:00 p.m.
BRWCD Conference Room
102 West Forest Street, Brigham City, Utah

AGENDA

Welcome –Chairman Roger Fridal

Invocation:

Pledge of Allegiance

Declaration of Conflicts of Interest, if any

Adoption of Agenda - Chairman Roger Fridal

Approval of April 24, 2019 Minutes

Financial Business – Charles Holmgren

Approval of Financial Statements

Project Updates – Bill Bigelow

Robbie Thayne

Trustee Reports – Board Members

General Manager’s Report – Carl Mackley

Water Company updates: Interest in attending meeting with Rural Water
Contact information updates

Cancellation of June 26, 2019 Board Meeting

Public Comment

Closed Meeting, if called

Pending or reasonably imminent litigation

Purchase, exchange, lease or sale of real property

Adjourn