

## **BOARD MEETING**

Wednesday July 28, 2010 6:00 P. M. 5840 North 3600 West Brigham City, Utah

## **AGENDA**

6:00	Adoption of Agenda – Chairman Clinton Burt Approval of June 23, 2010 Minutes
6:05	South Willard Project Update - Bill Bigelow, Hansen Allen & Luce Bob Phippen
6:15	Board Member Reports - Trustees
6:25	General Manager's Report Contract with Army Corp of Engineers Certified Tax Rate
6:35	Financial Business – Financial Chairman LaRall Thompson Approval of the Financial Statement
6:40	Unfinished Business
6:45	Adjourn

Persons with disabilities needing special assistance to participate in this meeting should contact Voneene Jorgensen at BRWCD no later than 48 hours prior to the meeting.

Posted July 22, 2010