

BOARD MEETING Wednesday October 24, 2018 @ 7:00 p.m. BRWCD Conference Room 102 West Forest Street, Brigham City, Utah

AGENDA

7:00	Call to Order – Welcome Invocation Pledge of Allegiance
7:05	Adoption of Agenda – Chairman Roger Fridal Approval of September 26, 2018 Minutes
7:10	Public Comment
7:15	Trustee Reports – Board Members
7:30	Project Updates – Bill Bigelow Robbie Thayne
7:40	General Manager's Report – Voneene Jorgensen BRWCD Waterline Extension project District Personnel
7:55	Financial Business – Charles Holmgren Approval of Financial Statements
8:00	Closed Session Pending or reasonably imminent litigation Purchase, exchange, lease or sale of Real Property
8:15	Adjourn

Persons with disabilities needing special assistance to participate should contact Voneene Jorgensen at (435) 723-7034 no later than 48 hours prior to the meeting. Posted September 21, 2018.