



## **BOARD MEETING**

**Wednesday, January 28, 2015 7:00 p.m.**  
**BRWCD Conference Room**  
**102 West Forest Street Brigham City, Utah**

### **AGENDA**

- 7:00 Adoption of Agenda – Chairman Clinton Burt  
Approval of December 30, 2014 Minutes
- 7:05 Trustee Oaths – Marla Young, Box Elder County Clerk  
Neil C. Capener – Portage, Plymouth, Fielding, Riverside  
Jay H. Carter – Western Box Elder County  
Jeffrey D. Scott – Box Elder County Commission
- 7:10 Collinston Project Bond Amendment – Eric Johnson  
Resolution for the District  
**RESOLUTION 01–2015**  
**A RESOLUTION AUTHORIZING THE EXECUTION OF**  
**THIRD AMENDMENT TO BOND CLOSING DOCUMENTS FOR**  
**THE LOCAL BUILDING AUTHORITY OF THE BEAR RIVER**  
**WATER CONSERVANCY DISTRICT, UTAH LEASE REVENUE**  
**BONDS, SERIES 2014; AND RELATED MATTERS**
- Resolution for the Building Authority  
**RESOLUTION 01–2015**  
**A RESOLUTION AUTHORIZING THE EXECUTION OF**  
**THIRD AMENDMENT TO BOND CLOSING DOCUMENTS FOR**  
**THE AUTHORITY’S LEASE REVENUE BONDS, SERIES 2014;**  
**AND RELATED MATTERS**
- 7:20 Project Updates – Collinston and South Willard
- 7:30 Trustee Reports – Board Members
- 7:40 General Manager’s Report – Voneene Jorgensen  
Conference Reservations  
South Willard Well Financing

7:50	Financial Business – Charles Holmgren Approval of Financial Statements
7:55	Public Comment
8:00	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 January 23, 2015