



## **BOARD MEETING**

**Wednesday, February 20, 2013 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 January 23, 2013 Minutes
- 7:05 A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC REGARDING THE SOUTH WILLARD CULINARY WATER SYSTEM IMPACT FEE FACILITY PLAN, IMPACT FEE ANALYSIS AND THE PROPOSED SOUTH WILLARD CULINARY WATER SYSTEM IMPACT FEE ENACTMENT RESOLUTION
- 7:10 CONSIDERATION OF A RESOLUTION FOR THE APPROVAL AND ADOPTION OF THE IMPACT FEE FACILITY PLAN AND THE IMPACT FEE ANALYSIS AND THE SUMMARY THEREOF PERTAINING TO THE SOUTH WILLARD CULINARY WATER SYSTEM
- 7:15 CONSIDERATION OF THE ADOPTION OF THE ENACTMENT RESOLUTION FOR THE IMPOSITION OF IMPACT FEES PERTAINING TO THE SERVICE AREA OF THE SOUTH WILLARD CULINARY WATER SYSTEM
- 7:20 Project Updates – Bill Bigelow and Bob Phippen
- 7:30 Trustee Reports – Board Members
- 7:40 General Manager’s Report – Voneene Jorgensen
- 7:45 Financial Business – LaRall Thompson  
Approval of Financial Statements
- 7:50 Unfinished Business – Chairman Clint Burt
- 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 February 15, 2013