



SPECIAL PUBLIC MEETING

Wednesday, March 5, 2014 7:00 p.m.
BRWCD Conference Room
102 West Forest Street Brigham City, Utah

AGENDA

- 7:00 Adoption of Agenda – Chairman Clinton Burt
- 7:05 Presentation on the proposed filing of eminent domain action to acquire 2 acres of land located in the northeast corner of parcel 06-032-006, which is owned by the Mark Peter Jensen Family Trust, for the construction of the water storage tank for the new public culinary water system in the Collinston area.
- 7:15 Mark Peter Jensen Family Trust Comment
- 7:25 Public Comment
- 7:35 Closed Meeting
- Discussion of sale or purchase of real property
- Discussion of pending or reasonably imminent litigation
- 7:50 Open Meeting
- Consideration of adoption of Resolution 01–2014 to exercise eminent domain action to acquire 2 acres of land as designated from the Mark Peter Jensen Family Trust for the Water Storage Reservoir Site for the Collinston Culinary Water System
- 7:55 Bothwell Fire Protection Project Update
- 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 March 3, 2014