



BOARD MEETING

Wednesday, March 28, 2018 7:00 p.m.
BRWCD Conference Room
102 West Forest Street, Brigham City, Utah

REVISED AGENDA

- 7:00 Adoption of Agenda – Chairman Roger Fridal
Approval of February 21, 2018 Minutes
- 7:05 Presentation and Adoption of the Audit
Ryan Child, Child Richards CPA's & Advisors
- 7:25 Financial Plan – Matt Millis, Zion's Bank
- 7:40 Annual Status Report – Chairman Roger Fridal
- 7:50 Trustee Reports – Board Members
- 8:00 General Manager's Report – Voneene Jorgensen
Tremonton Booster Station
Office Building Roof
Water Rates and Fees
- 8:10 Financial Business – Charles Holmgren
Approval of Financial Statements
- 8:15 Public Comment
- 8:20 Election of Officers – Chairman Roger Fridal
- 8:25 Closed Session
– To Discuss the sale, lease or purchase of real property
- 8:30 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 26, 2018