



BOARD MEETING

Wednesday, April 25, 2012, 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 Annual Meeting March 28, 2012 Minutes
- 7:05 A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC REGARDING THE BEAVER DAM CULINARY WATER SYSTEM IMPACT FEE FACILITY PLAN, IMPACT FEE ANALYSIS AND THE PROPOSED BEAVER DAM 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 THEROF PERTAINING TO THE BEAVER DAM 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 BEAVER DAM CULINARY WATER SYSTEM
- 7:25 Beaver Dam Project Status Report
Bill Bigelow and Bob Phippen
- 7:45 Trustee Reports – Board Members
- 8:00 General Manager’s Report – Voneene Jorgensen
Project updates
- 8:15 Financial Business – LaRall Thompson
Approval of Financial Statements
- 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 April 20, 2012