



BOARD MEETING

Wednesday, April 22, 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 March 25, 2015 Minutes
- 7:05 Blair Summers – Property Lease Proposal
- 7:10 Project Updates – Collinston and South Willard
- 7:20 Trustee Reports – Board Members
- 7:40 General Manager’s Report – Voneene Jorgensen
– Ukon Water Company Contract
- 7:45 Financial Business – Charles Holmgren
Approval of Financial Statements
- 7:50 Public Comment
- 7:55 Closed Meeting
– Discussion of sale and/or purchase of real property
- 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 April 17, 2015