



BOARD MEETING

Wednesday, June 25, 2014 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 May 28, 2014 Minutes
- 7:05 Lance Postma – Cache Valley Property
- 7:10 Collinston Project Revised Master Resolution – Eric Johnson
Resolution for the District
RESOLUTION 02–2014
A RESOLUTION CLARIFYING THAT IN RELATION TO
THE SERIES 2014 BONDS OF THE BUILDING AUTHORITY
APPROVAL OF AMENDMENTS TO LEASE, GROUND LEASE,
SECURITY DOCUMENTS, ETC., INCLUDES AMENDING
PRIOR AMENDMENTS TO THOSE DOCUMENTS, AND
RELATED MATTERS
- Resolution for the Building Authority
RESOLUTION 01–2014
A RESOLUTION CLARIFYING THAT IN RELATION TO
THE SERIES 2014 BONDS OF THE BUILDING AUTHORITY
APPROVAL OF AMENDMENTS TO LEASE, GROUND LEASE,
SECURITY DOCUMENTS, ETC., INCLUDES AMENDING
PRIOR AMENDMENTS TO THOSE DOCUMENTS, AND
RELATED MATTERS.
- 7:25 Collinston Project Update – Bill Bigelow
Engineering Contract for Services during Construction
- 7:30 Trustee Reports – Board Members
- 7:40 General Manager’s Report – Voneene Jorgensen

7:50	Financial Business – Chairman Clinton Burt Approval of Financial Statements
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 June 20, 2014