



BOARD MEETING

Wednesday, June 22, 2016 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 25, 2016 Minutes
- 7:05 Public Hearing
A PUBLIC HEARING TO RECEIVE INPUT FROM THE
PUBLIC WITH RESPECT TO THE ISSUANCE OF THE WATER
REVENUE BONDS FOR THE 2015 MASTER PLAN PROJECT.
Public Comment
- 7:15 2015 Master Plan Project Final Bond Resolution
RESOLUTION 02–2016
CONSIDERATION OF THE ADOPTION OF A
RESOLUTION AUTHORIZING THE ISSUANCE AND
CONFIRMING THE SALE OF A WATER REVENUE
BOND, SERIES 2016, IN THE AGGREGATE PRINCIPAL
AMOUNT OF \$100,000 AND RELATED MATTERS.
- 7:20 Trustee Reports – Board Members
- 7:30 General Manager’s Report – Voneene Jorgensen
- 7:50 Financial Business – Charles Holmgren
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 17, 2016.