



BEAR RIVER WATER   
CONSERVANCY   
DISTRICT 

**SPECIAL BOARD MEETING**

**Wednesday, July 13, 2011, 6:00 p.m.**  
**BRWCD Conference Room**  
**102 West Forest Street Brigham City, Utah**

**AGENDA**

- 6:00 Adoption of Agenda – Chairman Clinton Burt
- 6:05 Update of the Beaver Dam Water System Project  
Bill Bigelow
- 6:10 Bonding for the Beaver Dam Water System Project  
Eric Johnson

A RESOLUTION AUTHORIZING NOT MORE THAN \$745,000 TAXABLE WATER REVENUE BONDS, SERIES 2011 (with principal forgiveness in the amount of \$445,000 for a repayable principal amount not to exceed \$300,000) TO FINANCE WATER SYSTEM IMPROVEMENTS FOR THE BEAVER DAM AREA; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT, MATURITY, INTEREST RATE, AND DISCOUNT OF THE BONDS; PROVIDING FOR PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; AND RELATED MATTERS.

- 6:25 Trustee Reports
- 6:30 Public Comment
- Adjourn

Please enter the conference room through the northwest outside door.  
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 July 8, 2011