



**BOARD MEETING**  
**Wednesday, July 30, 2014 6:00 p.m.**  
**Clint Burt's Residence**  
**5840 North 3600 West, Brigham City, Utah**

**AGENDA**

6:00 Adoption of Agenda – Chairman Clinton Burt  
Approval of June 25, 2014 Minutes

Project Updates – Robert Phippen

Trustee Reports – Board Members

General Manager's Report – Voneene Jorgensen  
New Board Member – Russell D. Howe

Approval of Financial Statements – Charles Holmgren

6:30 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 July 25, 2013