

BEAR RIVER WATER 

CONSERVANCY 

DISTRICT 

BOARD MEETING

Wednesday, July 27, 2011, 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 June 22, 2011 and July 13, 2011 Minutes
- 7:05 Public Hearing
A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF TAXABLE WATER REVENUE BONDS (THE "BONDS") AND THE ECONOMIC IMPACT THAT THE ISSUANCE OF THE BONDS WILL HAVE ON THE PRIVATE SECTOR. THE BONDS TO BE ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT MORE THAN \$745,000, (WITH PRINCIPAL FORGIVENESS IN THE AMOUNT OF \$445,000 FOR A REPAYABLE PRINCIPAL AMOUNT NOT TO EXCEED \$300,000) ISSUED FOR THE PURPOSE OF (i) FINANCING THE COSTS OF CONSTRUCTING WATER SYSTEM IMPROVEMENTS IN THE BEAVER DAM AREA AND RELATED IMPROVEMENTS; (ii) PAYING COSTS ASSOCIATED WITH THE ISSUANCE OF THE BONDS.
- 7:15 Final Bond Resolution - Resolution 02-2011
CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING THE \$685,000 TAXABLE WATER REVENUE BONDS, SERIES 2011 WITH PRINCIPAL FORGIVENESS IN THE AMOUNT OF \$445,000 AND A REPAYABLE PRINCIPAL AMOUNT OF \$240,000, FOR DRINKING WATER SYSTEM IMPROVEMENTS AND RELATED IMPROVEMENTS IN THE BEAVER DAM AREA, AUTHORIZING ALL OTHER ACTIONS, AND RELATED MATTERS.
- 7:20 Board Member Reports – Trustees

- 7:30 General Manager's Report – Voneene Jorgensen
 South Willard Project update
 Beaver Dam Project update – Water Rates
 Collinston Project update
 Bothwell Water Company – Meter Relocation
- 7:45 Financial Business – LaRall Thompson
 Approval of Financial Statements
- 7:50 Unfinished Business – Chairman Clint Burt
- 7:55 Public Comment
- 8:30 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 22, 2011