



BOARD MEETING

**Wednesday, August 19, 2015 5:30 p.m.
Clint Burt's Residence
3355 West 5000 North, Brigham City, Utah**

AGENDA

- 5:30 Adoption of Agenda – Chairman Clinton Burt
Approval of July 22, 2015 Minutes
- 5:35 Project Updates
- 5:40 Trustee Reports – Board Members
- 5:45 General Manager's Report – Voneene Jorgensen
Master Plan Update
Certified Tax Rate–Truth in Taxation
- 5:50 Financial Business – Charles Holmgren
Approval of Financial Statements
- 5:55 Public Comment
- 6:00 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 August 14, 2015