



BOARD MEETING
Wednesday, October 23, 2013 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 September 25, 2013 Minutes

7:10 Collinston Project Bonding – Eric Johnson
Resolution for the District

RESOLUTION 06 – 2013

A RESOLUTION OF THE DISTRICT APPROVING THE ADOPTION BY THE LOCAL BUILDING AUTHORITY OF THE BEAR RIVER WATER CONSERVANCY DISTRICT, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$4,200,000 LEASE REVENUE BONDS IN ONE OR MORE SERIES FOR THE PURPOSE OF FINANCING DRINKING WATER SYSTEM IMPROVEMENTS AND RELATED MATTERS

Resolution for the Building Authority

RESOLUTION 01 - 2013

A RESOLUTION AUTHORIZING THE LOCAL BUILDING AUTHORITY OF THE BEAR RIVER WATER CONSERVANCY DISTRICT, UTAH TO GIVE NOTICE OF INTENT TO ISSUE NOT MORE THAN \$4,200,000 OF ITS LEASE REVENUE BONDS, SERIES 2013 FOR DRINKING WATER SYSTEM IMPROVEMENTS IN THE COLLINSTON AREA; FIXING THE MAXIMUM INTEREST RATE, MATURITY, AND DISCOUNT OF THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF A PUBLIC HEARING AND BONDS TO BE ISSUED; AND RELATED MATTERS

7:30 Trustee Reports – Board Members

- 7:40 General Manager's Report – Voneene Jorgensen
 Collinston Project Update – Bill Bigelow
 Land Acquisition and Easements
 Utah Water Users – Water Summit
 Utah's Water Future
 BRWCD Personnel Policy
- 7:50 Approval of Financial Statements - LaRall Thompson
- 7:55 Unfinished Business – Chairman Clint Burt
- 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 October 18, 2013