



## **BOARD MEETING**

**Tuesday, November 6, 2012 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 October 24, 2012 Minutes
- 7:05 Interlocal Cooperation Agreement with the Redevelopment  
Agency of Brigham City – Paul Larsen
- 7:10 Project Updates – Bill Bigelow and Bob Phippen
- 7:15 Presentation of Tentative 2013 Budget – Voneene Jorgensen  
2012 Budget Evaluation  
Approval of 2013 Tentative Budget  
Budget Public Hearing Date & Place  
Notice Public Hearing
- 7:20 Trustee Reports – Board Members
- 7:25 General Manager’s Report – Voneene Jorgensen  
Utah’s Water Future Video
- 7:45 Financial Business – LaRall Thompson  
Approval of Financial Statements
- 7:50 Unfinished Business – Chairman Clint Burt
- 7:55 Public Comment
- 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 November 2, 2012