



## **BOARD MEETING**

**Wednesday, November 13, 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 October 23, 2013 Minutes  
Close Board Meeting  
Open Public Hearing
- 7:05 Public Hearing  
A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO THE ISSUANCE OF THE LEASE REVENUE BONDS FOR THE COLLINSTON PROJECT.  
Public Comment  
Close Public Hearing  
Reconvene Regularly Scheduled Board Meeting
- 7:15 Collinston Project – Eric Johnson  
Final Bond Resolution for the District  
RESOLUTION 07–2013  
CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE DISTRICT’S LOCAL BUILDING AUTHORITY OF ITS \$2,865,000 LEASE REVENUE BONDS, SERIES 2014 FOR THE PURPOSE OF FINANCING DRINKING WATER SYSTEM IMPROVEMENTS IN THE COLLINSTON AREA; AUTHORIZING A MASTER RESOLUTION, GROUND LEASE, ANNUAL APPROPRIATION LEASE AND SECURITY DOCUMENTS; AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.  
Close Board Meeting  
Open Meeting of the Local Building Authority
- 7:20 Final Bond Resolution for the Local Building Authority  
RESOLUTION 02–2013  
CONSIDERATION OF THE ADOPTION OF A RESOLUTION AUTHORIZING \$2,865,000 REPAYABLE PRINCIPAL AMOUNT

OF LEASE REVENUE BONDS, SERIES 2014 FOR THE PURPOSE OF FINANCING DRINKING WATER SYSTEM IMPROVEMENTS IN COLLINSTON; AUTHORIZING A LEASE, GROUND LEASE, MASTER RESOLUTION AND SECURITY DOCUMENTS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; AND RELATED MATTERS.

Close Meeting of the Local Building Authority  
Reconvene Regularly Scheduled Board Meeting

- 7:25 Presentation of Tentative 2014 Budget – Voneene Jorgensen  
2013 Budget Evaluation  
Approval of 2014 Tentative Budget  
Budget Public Hearing Date & Place  
Notice Public Hearing
- 7:30 Trustee Reports – Board Members
- 7:35 General Manager’s Report – Voneene Jorgensen  
Collinston Project Update  
Land Acquisition and Easements
- 7:45 Approval of Financial Statements - LaRall Thompson
- 7:50 Unfinished Business – Chairman Clint Burt
- 7:55 Public Comment
- 8:00 Adjourn