



## **BOARD MEETING**

**Wednesday, November 19, 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 22, 2014 Minutes
- 7:05 Project Updates – Bill Bigelow and Bob Phippen
- 7:15 Presentation of Tentative 2015 Budget – Voneene Jorgensen  
2014 Budget Evaluation  
Approval of 2015 Tentative Budget  
Budget Public Hearing Date & Place  
Notice Public Hearing
- 7:25 Trustee Reports – Board Members
- 7:35 General Manager’s Report – Voneene Jorgensen  
Bothwell M&I System Impact Fee Study  
Personnel Policy  
South Willard Well Project – Zion’s Bank Financing
- 7:50 Financial Business – Charles Holmgren  
Approval of Financial Statements
- 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 14, 2014