



Meeting of the Board of Directors

November 18, 2025 @ 2:00 p.m.

AGENDA

1. Review and approval of minutes of October 14, 2025
2. Water Report
3. Resolution 11-2025 – Close America First Credit Union Share Savings Account – review/action
4. Appoint two representatives to Ogden River Water Rights Association – review/action
5. 2026 Tentative Budget – review/action
6. General Manager's report
7. Other business
8. Approval and payment of bills
9. Adjourn