



**Meeting of the Board of Trustees
June 9, 2026 @ 3:00 p.m.**

AGENDA

1. Review and approval of minutes of May 12, 2026
2. Water report
3. Annual Audit Report for 2025 – review/action
4. **PUBLIC HEARING:
Intent to Apply for Community Impact Board (CIB) Funding**
 - A. Open Public Hearing
 - B. Staff Presentation and Discussion Regarding Proposed CIB Funding Application
 - C. Receive Public Comment
 - D. Close Public Hearing
5. Discussion on new bank account for meter replacement funds
- review/action
6. Petitions –review/action
7. Resolution 06-2026
 - Resolution adopting the Weber County, Utah Pre-Disaster Mitigation Plan
8. Construction update
9. General Manager’s report
10. Board member questions/comments
11. Approval and payment of bills – review/action
12. Adjourn