



## **Taylorsville-Bennion Improvement District**

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1800 West 4700 South, Taylorsville, Utah 84129

### **NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF TAYLORSVILLE-BENNION IMPROVEMENT DISTRICT**

The meeting of the Board of Trustees of the Taylorsville-Bennion Improvement District will be held at the District Office, 1800 West 4700 South, on February 21, 2024, at 2:00 pm.

1. Call to order - Opening Prayer
2. Public Comments
3. Approval of Common Consent Items: Minutes for Board meeting held on January 17, 2024, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Discussion and Reports
  - a. General Manager- Discussion on Board Meeting Schedule
  - b. Director of Engineering/Development - Project and development updates, AGC of Utah Utility Infrastructure Project of the Year (5-10 Million) Award, ACEC Engineering Excellence Award
  - c. Director of Finance/Information - December financials, EUM
  - d. Director of Operations/Maintenance – December water reports
  - e. Director of Risk/Asset Management – December customer water usage reports
  - f. Trustees – Any updates, discussion, or reports
5. Adjourn

Reasonable accommodation will be made for disabled persons needing assistance to attend or participate in this meeting. Please contact Dora Dominguez at 801- 968-9081 at least 48 hours before the meeting. Members of the Board and District staff may participate electronically.