



Taylorsville-Bennion Improvement District

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 March 23, 2021 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 February 17, 2021, calendar and upcoming events, trustees expense report, accounts payable report, electronic fund transfers report
4. Engineering & Development Matters
 - a. Discussion on Nelson Well access road property
5. Administrative Matters
 - a. Anthony Stoddard – recognition for 5 years of service
 - b. Consider approval of Resolution 21-04 - Privately Maintained Infrastructure Amendment
 - c. Consider approval of Resolution 21-05 – Intent to Adjust Common Boundary - Joint Resolution with Granger-Hunter Improvement District
 - d. Consider approval of Resolution 21-06 – Intent to Adjust Common Boundary - Joint Resolution with Kearns Improvement District
 - e. Update on other agreements
6. Operation & Maintenance Matters
 - a. Consider approval of Resolution 21-07 - Municipal Wastewater Planning Program
7. Discussion and Reports
 - a. General Manager- JWCD Annual Member Agency Meeting, May Board Meeting/Public Hearing Date change to May 25th
 - b. Director of Engineering/Development - Project and development update
 - c. Director of Finance/Information - December financials, EUM, Bond update
 - d. Director of Operations/Maintenance – December water reports
 - e. Director of Risk/Asset Management – Customer water usage reports, State of Emergency for drought conditions
 - f. Attorney
 - g. Trustees – CVWRF and UASD updates
8. 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 meeting. Members of the Board and District staff may participate electronically.