

**NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES
BOUNTIFUL IRRIGATION DISTRICT
DAVIS COUNTY, UTAH**

PUBLIC NOTICE is hereby given that the Board of Trustees of the Bountiful Irrigation District, Davis County, Utah, will hold its monthly open Board of Trustees' meeting at the office of said District at 995 South 500 West, Bountiful, Davis County, Utah, pursuant to the District's Electronic Board Meeting Policies and Procedures. Electronic means will be available for the public and other interested persons to participate in the board meeting. Contact the District for electronic access. The board meeting will commence at **7:00 a.m. on Wednesday, September 9, 2026.**

The agenda for the meeting consists of the following:

- Approval of August 12, 2026, minutes

- Manager's Report (*for discussion and approval*)
 - Acceptance of the 2025 Audit Report
 - Discussion of the "Other Items" audit letter
 - Policy and Procedures legal review
 - Discussion and approval to expedite the 400 N. project

- Manager's Report continued (*for discussion only*)
 - Watering restrictions and usage
 - Meter installation update
 - Customer Portal Activations
 - Upcoming projects
 - Safety
 - Summer Party – SD Rec Center East Pavilion – Thursday October 1 – 5:30
 - UASD Conference – Layton Conference Center – November 4 – 6
 - Discussion of future agenda items

- Financial
 - Approval of Monthly Expenditures

- Closed Session - move to closed session to discuss items pursuant to UCA § 52-4-205