

**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, April 8, 2026.**

The agenda for the meeting consists of the following:

- A. Approval of March 11, 2026, minutes

- B. Manager's Report (*for discussion and approval*)
 - Discuss new board member search

- C. Manager's Report continued (*for discussion only*)
 - Water Season start dates
 - Meter installation update
 - Customer Portal through Weber Basin update
 - Installation of "Warm Weather" grass: Tacoma-31
 - Water User Conference reports
 - Safety
 - Durrell's retirement luncheon – April 21
 - Discussion of future agenda items

- D. Financial
 - Approval of Monthly Expenditures

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