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, November 11, 2026**.

The agenda for the meeting consists of the following:

- Approval of October 13, 2026, minutes

- Manager's Report (*for discussion and approval*)
- Anti-Fraud Resolution

- Manager's Report continued (*for discussion only*)
    - Preliminary 2027 budget discussion
    - Health Insurance change
    - COLA discussion
    - Fall projects
    - Safety
    - UASD Conference Recap
    - Discussion of future agenda items

- Financial
    - Approval of Monthly Expenditures