

**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, May 13, 2026.**

The agenda for the meeting consists of the following:

- A. Swearing in of new board member, Doug Monson
- B. Approval of April 8, 2026, minutes
- C. Manager's Report (*for discussion and approval*)
- D. Manager's Report continued (*for discussion only*)
 - Water season start-up
 - Watering restrictions
 - Meter installation update
 - Customer Portal through Weber Basin update
 - Installation of "Warm Weather" grass: Tahoma-31
 - Safety
 - Discussion of future agenda items
- E. Financial
 - Approval of Monthly Expenditures
- F. Closed Session - move to closed session to discuss items pursuant to UCA § 52-4-205