

**TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT
2815 WEST 3300 SOUTH
WEST HAVEN, UTAH 84401**

Board of Trustees meeting – Monday, March 16, 2026 – 4:30 p.m.

AGENDA

1. Opening ceremonies
2. Review & approve February's minutes and financial statements
3. Public comments
4. Lomond View subdivision
5. Manager and Board members comments
6. After meeting – Board training for Open & Public Meetings Act

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for this meeting should call Taylor West Weber Water Improvement District at 801-731-1668 at least 24 hours prior to the meeting.

MINUTES
OF
BOARD OF TRUSTEES
TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT
March 16, 2026

The meeting was held at the Office Building, 2815 West 3300 South at 4:30 p.m.

Present: Bren Edwards - Chairman
Blair Hancock - Vice Chairman/Financial Chairman
Andrew Favero - Trustee
Camie Clontz - Trustee
Brody Heslop - Trustee
Ryan Rogers - Manager/Treasurer
Shelley P. Hadley - Sec./Clerk
Liam Keogh - Attorney
Selvoy Fillerup - Heritage Land Development
Aaron Robinson - Heritage Land Development

Opening ceremonies were performed. Liam offered the prayer, and Andrew led the pledge of allegiance.

Minutes of February 17, 2026, and the financial statements were reviewed and there were no additions or corrections. Blair made the motion to accept and approve them. Andrew seconded the motion. Voting was unanimous.

Selvoy and Aaron were present to discuss the developmental agreement for Lomond View Subdivision. The original agreement was to extend the 14" line on 3600 West to their subdivision for impact fee credits and to have a second access to loop the water line. Ryan received a new agreement to let them have approval to build houses before having a second access to loop the line. The County is requiring them to have a second access, however this access will not have a utility easement. Ryan said he does not feel comfortable giving them approval to allow all 400 homes to be built without the line being looped because of fire flow and if there were any issues with this line, it would put a lot of homes out of water. Selvoy said he would like to see a model from Gardner Engineering showing how many homes they could build with sufficient fire flow without the line being looped. Ryan told Selvoy that because things keep changing with this subdivision, he told Mike from Gardner Engineering to hold off on doing any more until Heritage pays the district for plan review fees. Aaron said to send them an invoice for \$10,000 and this could be used for past and future plan review fees. They would like the Board to approve phase 1 (140 lots). Ryan recommended tabling the agreement until legal has time to review it and there was also some verbiage that he didn't like in it. Selvoy and Aaron also presented a water-wise plan for the subdivision. They said it would save them a lot of money to not have to install a pressurized secondary system.

The largest lot size would be 1/3 acre. The Board told them that they would support a water-wise plan, but they want a developmental agreement to be drafted for it. Andrew made the motion to table both the developmental agreement and the water-wise plan that Heritage presented. Blair seconded the motion. Voting was unanimous.

Weber Basin had an annual meeting that Ryan, Bren and Andrew attended. They said that at this time they are not proposing a cut for us for indoor use. They still have 10,000 a.f. of water available and they will have more when their new plant goes in on 12th Street that will treat Willard Bay water and sewer water.

Ryan said that after applying for a grant with the Division of Drinking Water for the filtration plant, they came back and said they want the district to do filters at both the well sites and ask for loan forgiveness. Ryan thinks worst case scenario would be that they only pay for one, but best case is they would pay for both. He said we will need to purchase more land to do the filtration at the 900 South well so he will go talk to Ron Surrage. Ryan asked Camie how much we should offer and she said between \$50,000 to \$80,000 per acre. Andrew suggested looking at purchasing the whole piece.

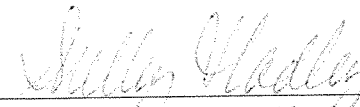
Blair made the motion to adjourn. Andrew seconded the motion. Voting was unanimous. The meeting adjourned at 6:10 p.m.

TAYLOR WEST WEBER WATER IMPROVEMENT DISTRICT



Bren Edwards – Chairman

Approved 4-20-26

Attest: 
Shelley Hadley – Clerk