

Board Meeting  
Thursday, November 13, 2025 2:30 PM  
Mountain

District Office Conference Room  
346 East 600 North  
Nephi, UT 84648

Brady Blackett: Present  
Linda Hanks: Present  
Hollie Holman: Absent  
Bart Mills: Present  
Janet Ware: Present  
Present: 4, Absent: 1.

## 1. REGULAR BOARD MEETING

1.A. Roll Call - **Linda**

## 2. PUBLIC COMMENT

## 3. CLOSED MEETING

3.A. Discussion of the character and competence of an individual, collective bargaining, threatened or pending litigation, purchase and/or sale of real property, water shares, security systems, investigative proceedings, deliberations, information regarding trade secrets, procurement process.