

SPECIAL CALLED BOARD MEETING
BLACK MOUNTAIN UTILITY DISTRICT
JAN 29, 2026

- IN ATTENDANCE: KYLE HOWARD, KYLE CLARK, JACOB NAPIER AND JACE HOWARD
- WENT INTO EXECUTIVE SESSION 5:35
- OUT OF EXECUTIVE SESSION 5:55
- MOTION FOR BOARD TO APPROVE THE UPDATED POLICY FOR BYLAWS FOR BMUD -JACE HOWARD, 2ND BY KYLE CLARK ALL IN FAVOR.
- MOTION FOR BOARD TO APPROVE THE RATE INCREASE PASS THROUGH FROM EVARTS, HARLAN, AND PINVILLE BY KYLE CLARK, 2ND BY JACOB NAPIER , ALL IN FAVOR.
- COLBY WILSON EXPLAINED THE BILLING PROCESS ON RATES.
- NEXT REG BOARD MEETING SCHEDULED FEB 11 AT 530.
- MEETING ADJOURN 6:15

MINTUES TAKEN AND TYPED BY:

APPROVED WIHTOUT CORRECTIONS:

APPROVED WITH CORRECTIONS :