



Meeting of the Board of Directors

October 12, 2026



Agenda

CONSERVATION GARDENS FOUNDATION

NOTICE OF A MEETING OF THE BOARD OF DIRECTORS OF THE JORDAN VALLEY CONSERVATION GARDENS FOUNDATION

The Board of Directors of the Jordan Valley Water Conservancy District will hold its Conservation Gardens Foundation (Foundation) will hold a meeting on Monday, October 12, 2026, at 3:00 p.m. The meeting will be primarily remote, with most participants joining electronically, though an anchor location at the District Administration Building at 8215 South 1300 West, West Jordan, Utah, is available for Trustees and members of the public who desire to attend this meeting in person. For information on how to join the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.gov/calendar/1965/jvwcd-work-session-and-garden-foundation-meeting>).

Agenda

1. Consider approval of the minutes of the Board of Directors meeting held on October 6, 2025
2. Election of Foundation officers for the coming year
3. Review Foundation financial statement
4. Report on last twelve months of Foundation grants, expenditures, past and upcoming activities
5. Garden rename and branding project
6. Adjourn



Agenda Item 1

Consider approval of the minutes of the Board of Directors meeting held October 6, 2025

**MINUTES OF BOARD OF DIRECTORS OF THE JORDAN VALLEY
CONSERVATION GARDENS FOUNDATION
OF THE JORDAN VALLEY WATER CONSERVANCY DISTRICT**

October 6, 2025

(Pending, unapproved and subject to change)

A meeting of the Jordan Valley Conservation Gardens Foundation (Foundation) was held on Monday, October 6, 2025, at 3:31 p.m., at the Jordan Valley Water Conservancy District administration building located at 8215 South 1300 West, West Jordan, Utah.

This meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. §§ 52-4-101 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual ("Electronic Meetings").

Directors Present:

Barbara L. Townsend, Foundation Chair
Andy Pierucci (electronic)
Corey L. Rushton
John H. Taylor (electronic)
Zach Jacob
Dawn R. Ramsey (electronic)
John B. Richardson

Directors Not Present:

Karen D. Lang
Mick M. Sudbury

Others Present:

Alan Packard
Jacob Young, President
Courtney Brown, Vice President
David Martin, Treasurer
Lisa Wright, Secretary
Brian McCleary
Shazelle Terry
Shane Swenson
Ben Stanley
Brian Callister
Carl Wilkins
Kurt Ashworth
Mindy Keeling
Teresa Atkinson
Gordon Batt
Travis Christensen
Kelly Good
Jason Brown
Shaun Moser

Margaret Dea (electronic)
Martin Feil (electronic)

Also Present:

Greg Christensen, Trustee, Kearns Improvement District

Ms. Barbara Townsend, Chair, called the meeting to order at 3:31 p.m. Ms. Karen Lang and Mr. Mick Sudbury were excused.

Consider approval of the minutes of the Board of Directors meeting held on October 7, 2024

Ms. Townsend called for a motion. Mr. Zach Jacob moved to approve the minutes of the Board of Directors meeting held on October 7, 2024. Following a second by Mr. John Taylor, the motion was approved as follows:

Ms. Karen Lang – not present

Mr. John Taylor – aye

Mr. Andy Pierucci – aye

Mr. Mick Sudbury – not present

Mr. Zach Jacob – aye

Mr. Corey Rushton – aye

Ms. Barbara Townsend - aye

Ms. Dawn Ramsey – aye

Mr. John Richardson – abstain

Election of Foundation Officers for the coming year

Ms. Townsend announced the current officers of the Foundation. Barbara Townsend is the Chair, Jacob Young is President, the Vice President is Courtney Brown, Treasurer is David Martin, and the Secretary is Lisa Wright. Staff recommended Kelly Good replace Jacob Young as President, and all other current office holders expressed a willingness to remain in their positions.

Ms. Townsend called for a motion. Mr. Corey Rushton moved to approve Kelly Good as President and keeping all other current officers for the Jordan Valley Conservation Gardens Foundation until the next annual meeting. Following a second by Ms. Dawn Ramsey, the motion was approved as follows:

Ms. Karen Lang – not present

Mr. John Taylor – aye

Mr. Andy Pierucci – aye

Mr. Mick Sudbury – not present

Mr. Zach Jacob – aye

Mr. Corey Rushton – aye

Ms. Barbara Townsend - aye

Ms. Dawn Ramsey – aye

Mr. John Richardson – aye

Review Foundation financial statement

Mr. David Martin presented the unaudited financial statements for the Foundation for the fiscal year ending June 30, 2025. He explained that the Foundation is a component unit of Jordan Valley Water Conservancy District and is audited by JVVCD's auditor. The audited financial statements will be combined with JVVCD's audit, which is currently being performed, and a separate audit report will also be compiled for the

Foundation. Mr. Martin pointed out that the balance sheet showed approximately \$47,000 held in a checking account and a savings account, representing a decrease of approximately \$50,000. The income statement showed approximately \$60,000 in revenue from grants, specified as \$31,000 from Salt Lake County Zoo, Arts & Parks (ZAP) and \$30,000 from the Utah Division of Arts and Museums. JVVCD contributes \$6,000 annually, primarily to fund the audit. The decrease of \$50,000 in cash was explained as the expenditure of a Cultural Capital grant previously received from the State of Utah, which was utilized during the fiscal year for HVAC improvements to the education center. Mr. Martin concluded that the Foundation's financial status is fairly consistent with the previous year.

Report on last twelve months of Foundation grants, expenditures, past and upcoming activities

Ms. Kelly Good provided an overview, stating that the Foundation was organized to support JVVCD's conservation efforts by soliciting and raising funds for the design, construction, and maintenance of the Garden, a purpose it has maintained since 2005. She noted that the Foundation relies on two major grants. The Utah Division of Arts and Museums grant, which operates on a two-year cycle, resulted in less funding this past year than requested due to significant program budget reductions made during the last legislative session. The second major grant is the ZAP grant, and Ms. Good reported that the Foundation was recently approved for \$34,500 this year, an increase of about \$3,500 over the prior year. Most grant expenditures cover seasonal staff wages, while remainder funds are used for other operational expenses, such as new plant tags for education. She said in the last year, approximately \$67,500 was raised, including donations received through the Square Inc. platform on the webpage. Most of this cash is unrestricted, though the major grants restrict funds to operational expenses rather than capital expenses.

Ms. Good then discussed upcoming activities, emphasizing that the main focus is fundraising for the Garden expansion. The strategy involves a three-pronged effort over the next few years. This approach will initially focus on applying for large private foundation grants and giving opportunities, as well as federal and state grants, which require applications and letters of support. Concurrently, the Foundation will build relationships with local philanthropists and foundations, which requires considerable in-person interaction and time before donations are solicited toward the end of the fundraising cycle.

Regarding the status of the Garden Park expansion, Ms. Good stated that the high-level expansion master plan is mostly developed, with the intention of Phase One area fronting 1300 West starting after 1300 West is widened, which is currently scheduled for 2026. Staff agreed that commencing fundraising is necessary before proceeding with the latter parts of the expansion. She confirmed that the schematics, design, and interpretive concepts for the expansion, which began in August, are scheduled for completion in January 2026.

Adjourn

Ms. Townsend called for a motion to adjourn the meeting. Mr. John Richardson moved to adjourn. Following a second by Mr. Zach Jacob, the meeting adjourned at 3:49 p.m.

Barbara L. Townsend
Foundation Chair

Kelly Good
Foundation President



Agenda Item 2

Election of Foundation officers for the coming year

JORDAN VALLEY CONSERVATION GARDENS FOUNDATION

ELECTION OF FOUNDATION OFFICERS FOR THE COMING YEAR

Current Officers:

Chair:	Barbara Townsend
President:	Kelly Good
Vice President:	Courtney Brown
Treasurer:	David Martin
Secretary:	Lisa Wright

ARTICLE V

OFFICERS, AGENTS AND COMMITTEES

Section 5.1. Number and Qualifications. The officers of the Corporation shall be a Chairperson of the Board of Directors, a President, one or more Vice-Presidents, a Secretary and a Treasurer. The Board of Directors may also elect or appoint such other officers, assistant officers and agents as it may consider necessary. The appointment of officers shall be confirmed at each annual meeting of the Board. Each officer shall hold office until the officer's successor shall have been duly designated, elected and shall have qualified, or until the officer's earlier death, resignation or removal. An individual may hold more than one office of the Corporation.

Section 5.2. Power/Duties. The Board of Directors may delegate to any officer of the Corporation or any committee of the Board of Directors the power to appoint, remove and prescribe the duties of other officers, assistant officers, agents and employees.

Section 5.3. Resignation. An officer may resign at any time by giving written notice of resignation to the Corporation. An officer's resignation shall take effect at the time specified in the notice, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 5.4. Removal. An officer, assistant, agent or employee may be removed, with or without cause, at any time by resolution of the Board of Directors or by any officer of the Corporation or committee of the Board of Directors upon whom or which such power of removal may be conferred by the Board of Directors; but such removal shall be without prejudice to the contract rights, if any, of the individual so removed.

Section 5.5. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise may be filled by the Board of Directors for the unexpired portion of the term.

Section 5.6. Compensation. Officers shall not receive compensation for their services as officers of the Corporation.

Section 5.7. Authority and Duties of Officers. The officers of the Corporation shall have the authority and shall exercise the powers and perform the duties specified below and as may be additionally specified by the Board of Directors or these bylaws, except that in any event each officer shall exercise such powers and perform such duties as may be required by law.

(a) *Chairperson of the Board.* The Chairperson of the Board of Directors shall (i) preside at all meetings of the Board of Directors; (ii) see that all orders and resolutions of the Board of Directors are carried into effect; (iii) supervise and manage the activities of the president as the Board's representative; and (iv) perform all other duties incident to the office of Chairperson of the Board of Directors and as from time to time may be assigned to the Chairperson by the Board of Directors.

(b) *President.* The President shall have the authority and shall exercise the powers and perform the duties specified below and as may be additionally specified by the Board of Directors or these bylaws. The President shall have such general powers and duties of supervision and management as are usually vested in the office of the chief administrative officer of a corporation, and he or she shall carry into effect all directions and resolutions of the Board. The President shall oversee the day-to-day business of the Corporation. The President may, in his discretion, assign one or more officers with general and active control of the Corporation's day-to-day affairs and business.

(c) *Vice-President.* The Vice-President shall assist the President and shall perform such duties as may be assigned to him/her by the President or by the Board of Directors. The Vice-President shall, at the request of the President, or in the President's absence or inability or refusal to act, perform the duties of the President and when so acting shall have all the powers of and be subject to all the restrictions upon the President.

(d) *Secretary.* The Secretary shall: (i) keep the minutes of the proceedings of the Board of Directors and any committees of the Board of Directors; (ii) see that all notices are duly given in accordance with the provisions of these bylaws or as required by law; (iii) be custodian of the corporate records and of the seal of the Corporation; and (iv) in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to the Secretary by the Chairperson, President or by the Board of Directors. Assistant secretaries, if any, shall have the same duties and powers, subject to supervision by the Secretary.

(e) *Treasurer.* The Treasurer shall ensure that all treasury functions of the Corporation are handled professionally and competently, and shall work with the accounting firm selected by the Corporation to that end. The Treasurer, or his designee, shall present financial data to all meetings of the Board.

Section 5.8. Committees. The Board of Directors shall have the power to create and dissolve ad hoc and standing committees to advise and assist the Board in the performance of its duties, to appoint and remove the members of such committees, and to set the terms, conditions and scope of their service. Such committees may include, by way of illustration and not limitation, a Finance Committee, a Gifts and Grants Committee, and an Investment Committee.

Section 5.9. Surety Bonds. The Board of Directors may require any officer or agent of the Corporation to execute to the Corporation a bond in such sums and with such sureties as shall be satisfactory to the Board of Directors, conditioned upon the faithful performance of such individual's duties and for the restoration to the Corporation of all books, papers, vouchers, money and other property of whatever kind in such individual's possession or under such individual's control belonging to the Corporation.



Agenda Item 3

Review Foundation financial statement

Jordan Valley Conservation Gardens Foundation
Balance Sheets (Unaudited)

For Internal Purposes Only

	As of 6/30/2026	As of 6/30/2025
ASSETS		
<i>Current Assets:</i>		
Cash - Checking	\$ 14,745	\$ 27,558
Cash - Savings	19,527	19,515
Receivable from JVWCD	6,000	-
Total Current Assets	40,272	47,073
Total Assets	\$ 40,272	\$ 47,073
 LIABILITIES & FUND NET ASSETS		
Total Liabilities	\$ -	\$ -
Total Fund Net Assets	40,272	47,073
Total Liabilities & Fund Net Assets	\$ 40,272	\$ 47,073

Jordan Valley Conservation Gardens Foundation
Statements of Revenues, Expenses, and Changes in Net Assets (Unaudited)

For Internal Purposes Only

	For the Fiscal Year Ended 6/30/2026	For the Fiscal Year Ended 6/30/2025
REVENUES		
Corporate Contributions	\$ -	\$ -
Government Contributions	55,470	60,960
Individual Contributions	1,032	573
Sponsored Exhibit	-	-
Interest Income	12	26
O&M Contributions	6,000	6,000
Total Revenues	62,514	67,559
OPERATING EXPENSES		
Project Construction	-	50,000
Accounting & Insurance Fees	4,500	5,890
Bank Fees	-	-
Other Operating Expenses	64,816	64,179
Total Operating Expenses	69,316	120,069
Change in Net Assets	(6,801)	(52,510)
Net Assets, Beginning of Period	47,074	99,584
Net Assets, End of Period	\$ 40,272	\$ 47,074



Agenda Item 4

Report on last twelve months of Foundation grants, expenditures, and fundraising activities



JORDAN VALLEY WATER
CONSERVANCY DISTRICT

Foundation Grants, Expenditures, & Fundraising Activities

October 2026 Annual Meeting



Foundation Purposes

The Foundation
was organized in
2005 as a 501(c)(3)
non-profit
charitable
organization.

The Foundation was organized for the following purposes:

1. To support Jordan Valley Water Conservancy District in its efforts to reduce the demand for water.
2. To provide for future water needs through its conservation programs and the development of Water Conservation Demonstration Gardens (Conservation Garden Park).
3. To solicit and raise funds and contributions for the design, construction, operations, maintenance, and management of Conservation Garden Park.
4. To cultivate and develop positive and effective relationships, provide leadership, and communicate a compelling case for support of Conservation Garden Park and its purposes.



General Operating Support Grants



Utah Division of Arts and Museums

This grant now runs
on a two-year cycle.
We are currently in
year two of the
current cycle.



Utah Division of **Arts & Museums**

Fiscal Year	Grant Cycle Year	Grant Type	Status	Amount Requested	Amount Funded
FY 22/23	Year 2	Operating Support	Funded	\$20,000	\$28,000
FY 23/24	Year 1	Operating Support	Funded	\$30,000	\$28,000
FY 24/25	Year 2	Operating Support	Funded	\$30,000	\$28,000
FY 25/26	Year 1	Operating Support	Funded	\$40,000	*\$23,300
FY 26/27	Year 2	Operating Support	Funded	\$40,000	*\$18,800

* The UA&M grant program budget allocation was significantly reduced following the Legislative session.



Salt Lake County ZAP

This grant is funded
by the county and
runs on a one-year
cycle.



Application Year	Status	Amount Requested	Amount Funded
2022	Funded	\$25,000	\$25,000
2023	Funded	\$35,000	\$30,000
2024	Funded	\$35,000	\$31,000
2025	Funded	\$40,000	\$34,500
2026	Pending	\$40,000	Pending



Grant Expenditures

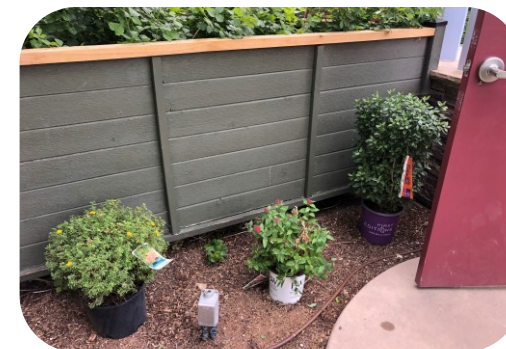
Grant funds can be used for general operations of the garden. Starting in 2024 most of the funds were used for seasonal staff wages.



Seasonal Staff Wages



Irrigation Parts



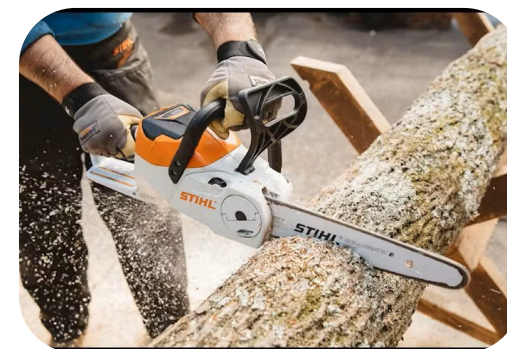
Plants



Staff Uniforms



Educational Signs



Tools



October 2025 – October 2026

Donations received
to JVCGF since the
last annual
Foundation meeting.

Date	Donor	Amount	Type
10/03/2025	UA&M Grant Payment #1	\$20,970.00	Restricted
11/28/2025	Square, Inc.- Anonymous	\$14.26	Unrestricted
12/05/2025	Square, Inc.- Anonymous	\$290.00	Unrestricted
12/18/2025	Square, Inc.- Anonymous	\$121.07	Unrestricted
12/29/2025	Square, Inc.- Anonymous	\$48.25	Unrestricted
02/13/2026	ZAP Grant Payment #1	\$20,700.00	Restricted
02/19/2026	Square, Inc.- Anonymous	\$14.20	Unrestricted
04/13/2026	ZAP Grant Payment #2	\$13,800.00	Restricted
04/22/2026	Square, Inc.- Anonymous	\$96.40	Unrestricted
05/20/2026	Square, Inc.- Anonymous	\$48.05	Unrestricted
06/11/2026	Mallinckrodt and Matarazzi Family Fund	\$400.00	Unrestricted
Pending	UA&M Grant Payment #2	\$2,330.00	Restricted
		\$58,832.23	



Current Balances

The Foundation receives restricted and unrestricted funds from donors.

Fund Type	Balance
Restricted Cash	\$0.00
Unrestricted Cash	\$34,271.99
	\$34,271.99

* As of 9/16/2026



Upcoming Fundraising Activities



Fundraising for Conservation Garden Park Expansion

Large Private Foundations

- Yield Giving (Mackenzie Scott)
- Walton Family Foundation
- Patagonia Action Network
- Great Outdoors Foundation

Federal and State Grants

- US BOR and EPA
- UDAM
- Institute of Museums and Library Services
- CUPCA

Local Philanthropists and Foundations

- Eccles and Miller Family Foundations
- Rocky Mountain Power
- Local Banks/Credit Unions
- Individual Donors

Relationship Building





Fundraising for Conservation Garden Park Expansion

Federal and State Grants

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- Institute of Museums and Library Services
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- Rocky Mountain Power
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- Individual Donors

**Relationship Building
and small individual donors**



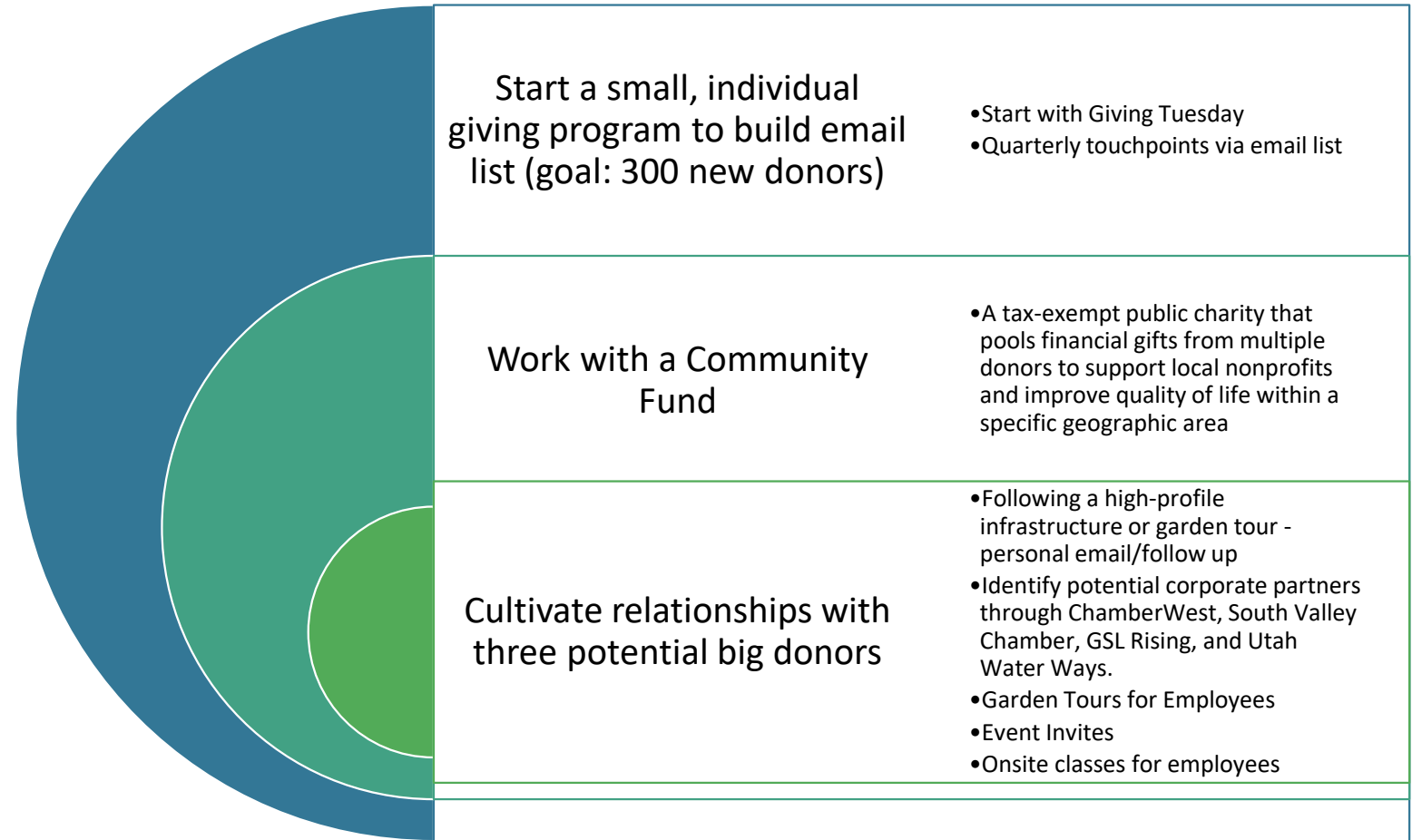
Supplemental Funding Plan

	A	B	C	D	E
1	CONSERVATION EXPANSION				
2	Project Type	Conservation / Landscape		Start Year	2027
3	Base Cost	\$15,000,000		Construction Duration	5
4					
5	Recommended Stack	Share	Amount	Editable Source?	Notes
6	WIFIA	27.5%	\$4,125,000	Assumption tab	Reduced by the 10% CDS/CPF target.
7	DWSRF	22.5%	\$3,375,000	Assumption tab	Low-interest SRF financing.
8	Utah WIF / State	15.0%	\$2,250,000	Assumption tab	State source.
9	WaterSMART / Federal Grant	10.0%	\$1,500,000	Assumption tab	Federal grant.
10	Congressional Directed Spending	15.0%	\$2,250,000	Congressional tabs	10% capture target.
11	Local Cash / Impact Fees	10.0%	\$1,500,000	Assumption tab	Local share.
12	Total	100.0%	\$15,000,000		Should equal 100%.
13					
14	Debt and Earmark Metrics	Method	Amount	Timing	Notes
15	Annual WIFIA Debt Service	PMT	\$2,000,000	2032	Level annual payment.
16	Annual DWSRF Debt Service	PMT	\$1,406,250	2032	Level annual payment.
17	Total Annual Debt Service	Sum	\$3,666,825	2032	Combined payment.
18	Total Loan Payout		\$12,838,885		Principal and interest.
19	Debt Avoided from Earmarks		\$2,250,000		Reduction in WIFIA principal.
20	Interest Avoided from Earmarks		\$1,969,214		Lifecycle interest avoided.
21					
22	Congressional Capture Phase	Federal FY	Planned Request	Account	Purpose
23	Planning	2028	\$450,000	See Congressional Strategy	Planning and readiness.
24	Design	2029	\$675,000	See Congressional Strategy	Design.
25	Construction	2032	\$1,125,000	See Congressional Strategy	Construction.
26	Total CDS / CPF		\$2,250,000		Target is 10%.
27					
28					



Relationship Building

Year 1 goals





Foundation Board Support

An enthusiastic and supportive board strengthens fundraising efforts and enhances our connection to the community.

For discussion:

Status Quo

- JVVCD primarily funds garden operating expenses and capital improvements
- Continue to solicit gvmt grants

Enhance Foundation

- Invite community members onto the board
- Thoughtful board member engagement
- Traditional philanthropic fundraising



JORDAN VALLEY WATER

CONSERVANCY DISTRICT

Delivering Quality Every Day®



Agenda Item 5

Garden rename and branding project