



Board of Trustees Meeting

Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Monday, August 17, 2026

Work Session (3:30 PM)

1. Bonds 101 Training – Johnathan Ward, Zions Public Finance
2. Other

Board Meeting (4:30 PM)

3. Call to order
4. Public comment
5. Resolution of Appreciation for Cindy Cromer (Tab 1 – BP002)
6. Engineering Committee report (Tab 2 – BP004)
 - a. Consider approval of fleet procurement (BP005)
 - b. Consider approval of task order for Little Cottonwood Conduit Return Assessment and Design (BP006)
 - c. Consider approval of Task Order for Cottonwoods Connection public engagement (BP016)
 - d. Reporting items
 - i. Change Order No. 19 for Cottonwoods Connection Project (BP022)
 - ii. Change Order No. 20 for Cottonwoods Connection Project (BP029)
 - iii. Capital Projects Report – Fiscal Year 2026 (BP037)
 - iv. Capital Projects Report – Fiscal Year 2027 (BP044)
7. Environmental Committee report (Tab 3 – BP058)
 - a. Consider approval of addendum to ODT lease of water agreement (BP059)
 - b. Reporting items
8. Finance Committee report (Tab 4 – BP068)
 - a. Consider approval of changes to Policies and Procedures (BP069)
 - b. Consider acceptance of financial reports (BP071)
 - c. Reporting items
 - i. Quarterly check register, electronic payments, credit card expenditures reports, semi-annual deposit and investment report provided to Finance Committee for review
9. Consider approval of Board Meeting minutes dated June 15, 2026 (Tab 5 – BP078)
10. Consider approval of Board Meeting minutes dated June 29, 2026 (Tab 6 – BP084)
11. Reporting/Scheduling items (Tab 7 – BP086)
 - a. Water supply and demand update
12. Other business
13. Items to be discussed at future meetings
14. Closed session to discuss deployment of security personnel, devices, or systems
15. Closed session to discuss pending or reasonably imminent litigation
16. Adjourn

Reasonable accommodation will be made for individuals with disabilities needing assistance to attend or participate in the meeting. Please contact Breana Jackson at 801.942.9620.