

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, October 21, 2024**  
**Work Session 3:30 PM**  
**Board Meeting 4:30 PM**  
**Administration Building, Board Room**

**Last update: October 9, 2024; subject to change**

**Work Session (3:30 PM)**

1. Presentation on District Safety Program
2. Presentation on the Vision Statement
3. Other

**Board Meeting (4:30 PM)**

1. Call to order
2. Public comment
3. Finance Committee report (Tab 1 – BP003)
  - a. Consider approval of FY 2024 financial audit (BP004)
  - b. Reporting on internal audit (BP062)
  - c. Consider acceptance of financial reports (BP078)
  - d. Reporting items
    - i. Quarterly check register
    - ii. Electronic payments
    - iii. Credit card expenditures
4. Executive Committee report (Tab 2 – BP085)
  - a. Consider adoption of Vision Statement
5. Consider approval of Board Meeting minutes dated September 16, 2024 (Tab 3 – BP088)
6. Consider approval of meeting calendar for 2025 (Tab 4 – BP097)
7. Reporting/Scheduling items (Tab 5 – BP099)
  - a. Capital project report
  - b. Water supply and demand update
8. Other business
9. Items to be discussed at future meetings
10. Closed Session
  - a. Pending or reasonably imminent litigation.
  - b. Strategy sessions to discuss the purchase, exchange, or lease of real property, including water right(s) or water share(s), when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the District from completing the transaction on the best possible terms.
11. 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.