

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, June 12, 2023
Work Session 3:30 PM
Board Meeting 4:30 PM
Administration Building, Board Room

Last update: May 31, 2023; subject to change

Work Session (3:30 PM)

1. Tour of Managed Aquifer Recharge project
2. Open and Public Meetings Act training
3. Other

Board Meeting (4:30 PM)

1. Call to order
2. Public comment
3. Finance Committee report (Tab 1--BP004)
 - a. Consider approval of Resolution 1924 amending the fiscal year 2023 budget (BP005)
 - b. Consider approval of Resolution 1925 adopting the fiscal year 2024 budget (BP007)
 - c. Consider approval of Resolution 1926 to update Zions Signature Card (BP009)
 - d. Consider approval of Resolution 1927 authorizing individuals to administer the Public Treasurer's Investment Fund (PTIF) for the District (BP011)
 - e. Consider approval to authorize Treasurer and Assistant Treasurer to act on behalf of the District's investments (BP013)
 - f. Consider acceptance of financial reports (BP014)
 - g. Consider approval of liability insurance coverage (BP021)
 - h. Reporting items
 - i. Property tax position statement (BP024)
4. Consider approval of changes to Policies and Procedures of the District (Tab 2--BP040)
5. Engineering Committee report (Tab 3--BP065)
 - a. Consider approval of easement agreement with Rockworth development (BP066)
 - b. Consider approval of professional services agreement for IT Master Plan (BP087)
 - c. Consider approval of Resolution 1928 of Annexation of Property (BP088)
 - d. Consider approval of Amendment No.2 to SLAR-CC Project (BP092)
 - e. Consider approval for MAR SIBs Infrastructure construction (BP097)
 - f. Consider approval of Solids Removal Project 2023 contract (BP098)
 - g. Consider approval of fiscal year 2024 procurements (BP099)
 - h. Reporting items (BP102)
6. Consider election of officers (Tab 4--BP114)
7. Discuss and consider approval of board committee assignments (Tab 5--BP116)
8. Consider approval of Board Meeting minutes dated May 15, 2023 (Tab 6--BP122)
9. Reporting/Scheduling items (Tab 7--BP127)
 - a. Water supply and demand update

10. Other business
11. Items to be discussed at future meetings
12. 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
13. 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.