

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, October 16, 2023**  
**Work Session 4:00 PM**  
**Board Meeting 4:30 PM**  
**Administration Building, Board Room**

**Last update: October 9, 2023; subject to change**

**Work Session (4:00 PM)**

1. Update on Managed Aquifer Recharge project
2. District Safety report
3. Other

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

1. Call to order
2. Public comment
3. District response to R. Warther (Tab 1 – BP004)
4. Finance Committee report (Tab 2 – BP009)
  - a. Consider approval of FY 2023 financial audit
  - b. Consider acceptance of financial reports
  - c. Reporting items
    - i. Quarterly check register
    - ii. Electronic payments
    - iii. Credit card expenditures
5. Management Advisory Committee report (Tab 3 – BP076)
  - a. Consider approval of proposed changes to Policies and Procedures Chapter 6
  - b. Reporting items
6. Engineering Committee report (Tab 4 – BP078)
  - a. Consider approval of Amendment No. 4 to SLAR-CC Project (BP079)
  - b. Consider approval of award for Cottonwoods Connection Welded Steel Pipe preselection contract (BP081)
  - c. Consider approval of Resolution 1928 approving FEMA BRIC grant application (BP083)
  - d. Consider approval of Resolution 1929 adoption of 2023 Multi-hazard Mitigation Plan (BP085)
  - e. Consider approval to submit a Section 408 application to the U.S. Army Corps of Engineers on behalf of Salt Lake County (BP088)
  - f. Reporting items (BP090)
7. Consider approval of Board Meeting minutes dated September 18, 2023 (Tab 5 – BP102)
8. Consider approval of meeting calendar for 2024 (Tab 6 – BP110)
9. Reporting/Scheduling items (Tab 7 – BP112)
  - 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.
- c. Discussion regarding deployment of security, personnel, devices, or systems.

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.