

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, April 17, 2023
Work Session 4:00 PM
Board Meeting 4:30 PM
Location: Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Last update: April 10, 2023; subject to change

Work Session (4:00 PM)

1. Presentation on Preliminary Design Report for the Salt Lake Aqueduct Replacement-Cottonwoods Conduit project (SLAR-CC) (Tab 1 – BP004)

Board Meeting (4:30 PM)

1. Call to order
2. Public comment
3. Consider approval of resolution of appreciation for Michael J. DeVries (Tab 2 – BP022)
4. Engineering Committee report (Tab 3 –BP024)
 - a. Consider approval of Supervisory Control and Data Acquisition (SCADA) software license renewal (BP025)
 - b. Capital project report (BP030)
5. Finance Committee report (Tab 4—BP040)
 - a. Consider adoption of FY 2024 tentative budget (BP041)
 - b. Consider acceptance of financial reports (BP042)
 - c. Annual fraud risk assessment (BP049)
 - d. Periodic reporting items
 - i. Semi-annual deposits and investments report
 - ii. Quarterly check register
 - iii. Electronic payments
 - iv. Credit card expenditures reports
 - e. Reporting items
6. Consider approval of Resolution 1923 for proxy for Provo River Water Users Association annual meeting (Tab 5 –BP050)
7. Consider approval of Board Meeting minutes dated March 27, 2023 (Tab 6—BP053)
8. Consider approval of Board Meeting minutes dated April 3, 2023 (Tab 7—BP058)
9. Reporting/Scheduling items (Tab 8—BP061)
 - 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
13. Consider approval of SLAR-CC easement procurement guidelines and forms (BP026)
14. 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.