

MONDAY, APRIL 3, 2023

Minutes of the 871st meeting of the Metropolitan Water District of Salt Lake & Sandy Board of Trustees held Monday, April 3, 2023 at 3:00 p.m. in the District's Board Room and electronically via Zoom webinar.

The following trustees attended the board meeting:

Tom Godfrey	-Chair
John S. Kirkham	-Vice Chair
John H. Mabey, Jr.	-Trustee
Donald Y. Milne	-Trustee

The following trustees attended the board meeting electronically:

Patricia Comarell	-Secretary
Cindy Cromer	-Trustee
Joan Degiorgio	-Trustee

The following staff and guests attended the board meeting:

Michael DeVries, General Manager
Shawn Draney, Snow, Christensen & Martineau (electronic participation)
Jeremy Williams, Hazen & Sawyer (electronic participation)

Board Meeting Agenda

1. Call to order
2. Public comment
3. Closed session
 - a. Character, competence, or health of an individual
4. Consider appointment of General Manager
5. Finance Committee report
6. Other business
7. Adjourn

Board Meeting

Call to order

At 3:00 p.m. the Chair called the meeting to order.

Public comment

No comments were made by the public.

Closed Session

Mr. Kirkham motioned to go into closed session to discuss the character, competence, or health of an individual. Mr. Mabey seconded the motion and the motion passed unanimously. All board members were present.

Mr. Kirkham motioned to go out of closed session. Mr. Milne seconded the motion and the motion passed unanimously.

Consider appointment of General Manager

Mr. Kirkham motioned to appoint Ms. Annalee Munsey as the General Manager of the Metropolitan Water District of Salt Lake & Sandy upon the retirement of Mr. Mike DeVries. Ms. Degiorgio seconded the motion and the motion passed unanimously.

Finance Committee report

The board discussed the FY 2024 budget. They reviewed the property tax certified rate for FY 2024 and FY 2025, then noted the importance of communicating with the Salt Lake City and Sandy City councils. The board discussed the updates to the executive summary for the FY 2024 budget then supported proceeding from the draft budget to the tentative budget.

Other business

No other business was discussed.

Adjourn

At 5:10 p.m. the board meeting adjourned.

Tom Godfrey, Chair

Patricia Comarell, Secretary