



Board of Trustees Meeting

Administration Building: Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Monday, April 20, 2026

Work Session (3:30 PM)

1. Overview of Metro's Lab
2. Metro Water Safety Report
3. Other

Board Meeting (4:30 PM)

4. Call to order
5. Public comment
6. Finance Committee report (Tab 1– BP003)
 - a. Consider adoption of FY 2027 tentative budget (BP004)
 - b. Consider acceptance of financial reports (BP006)
 - c. Consider approval of change to calculation for Fixed Charge Allocation based water use by member cities (BP014)
 - d. Consider approval of budget increase for water audits program for 2026 (BP016)
 - e. Reporting items
 - i. Annual Fraud Risk Assessment (BP017)
 - ii. Quarterly check register, electronic payments, and credit card expenditure reports provided to Finance Committee for review
7. Engineering Committee report (Tab 2 – BP022)
 - a. Consider approval of easement abandonment for David Told (BP023)
 - b. Consider approval of task order with Stantec Consulting to develop HMI standards (BP034)
 - c. Consider approval of Professional Services Agreement for CM/GC services for the Raw Water Little Cottonwood Conduit Replacement Project (BP041)
 - d. Reporting items
 - i. Change Order No. AB09 for Cottonwoods Connection (BP043)
 - ii. Change Order No. C16 for Cottonwoods Connection (BP047)
 - iii. Capital Projects Report – March 2026 (BP052)
8. Consider approval of Board Meeting minutes dated March 23, 2026 (Tab 3 – BP065)
9. Reporting/Scheduling items (Tab 4 – BP072)
 - a. Water supply and demand update
10. Other business
11. Items to be discussed at future meetings
12. Closed Session:
 - a. To discuss pending or reasonably imminent litigation
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.

Last update: April 9, 2026: subject to change