

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
October 11, 2023
5:00 P.M.

- 5:00 p.m.
- | | |
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| I. CALL TO ORDER | Chair Ohlin |
| II. PLEDGE OF ALLEGIANCE | Gary Newman |
| III. APPROVAL OF MINUTES | MOTION |
| IV. BUSINESS | |
| A. Public Comments | |
| B. Discussion of 2024 Draft Budget | Discussion |
| C. Consideration of Progress Payment for Secondary Water Metering Project Phase 4 | MOTION |
| D. Consideration of Progress Payment for Secondary Water Metering Project Phase 5 | MOTION |
| E. Consideration of District Representative to Vote at Utah Association of Special Districts Annual Convention | MOTION |
| V. REPORTS FROM MANAGER AND TRUSTEES | |
| A. Utah Water Summit September 26, 2023 | |
| B. Water Smart Innovations Conference October 4-6, 2023 | |
| C. Manager & Trustees Reports | |
| D. Review of Monthly Bank Statements and Cancelled Checks | Jon Ritchie |
| VI. APPROVAL OF FINANCIAL REPORTS | |
| A. Monthly Financial Report | MOTION |
| B. 3 rd Quarter Financial Report | MOTION |
| VII. APPROVAL OF CHECKS | |
| A. Current Checks | MOTION |
| VIII. ADJOURNMENT | MOTION |

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call the District at (801) 825-9744, giving at least three (3) working days notice.