

Roy Water Conservancy District

5440 South Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
November 17, 2021
5:00 P.M.

- 5:00 p.m.
- | | |
|---|-------------|
| I. CALL TO ORDER | Chair Zito |
| II. PLEDGE OF ALLEGIANCE | Gary Newman |
| III. APPROVAL OF MINUTES | MOTION |
| IV. BUSINESS | |
| A. Consideration of 2022 Tentative Budget | MOTION |
| B. Consideration of Public Hearing Date for 2022 Budget – December 8, 2021, at 6:00 p.m. | MOTION |
| C. Consideration of 2021 Water Conservation Plan | MOTION |
| D. Consideration of Voting Davis and Weber Counties Canal Company Stock at Annual D&WCCC Stockholders Meeting | MOTION |
| E. Public Comments | |
| V. REPORTS FROM MANAGER AND TRUSTEES | |
| A. Report of UASD Annual · November 3-5, 2021 | |
| B. Report of NWRA Annual · November 8-10, 2021 | |
| C. Manager & Trustees Reports | |
| D. Review of Monthly Bank Statements and Cancelled Checks | Mark Ohlin |
| VI. APPROVAL OF FINANCIAL REPORTS | |
| A. Monthly Financial Report | MOTION |
| VII. APPROVAL OF CHECKS | MOTION |
| VIII. ADJOURNMENT | MOTION |