

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
August 9, 2023
5:00 P.M.

- 5:00 p.m.
- | | |
|---|-------------|
| I. CALL TO ORDER | Chair Ohlin |
| II. PLEDGE OF ALLEGIANCE | Gary Adams |
| III. APPROVAL OF MINUTES | MOTION |
| IV. BUSINESS | |
| A. Public Comments | |
| B. Appointment of Vice Chair | MOTION |
| 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 Final Payment for Security Cameras | MOTION |
| F. Consideration of Verizon Wireless Agreement | MOTION |
| G. Consideration of EME Mechanical Development Agreement | MOTION |
| V. REPORTS FROM MANAGER AND TRUSTEES | |
| A. NWRA Western Water Seminar August 2-4, 2023 | |
| B. Manager and Trustees Reports | |
| C. Review of Monthly Bank Statements and Cancelled Checks | Gary Newman |
| VI. APPROVAL OF FINANCIAL REPORT | |
| A. Monthly 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.