

Roy Water Conservancy District

5440 South Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees Meeting
January 12, 2022
5:00 P.M.

- 5:00 p.m.
- I. **CALL TO ORDER** Chair Ohlin

 - II. **PLEDGE OF ALLEGIANCE** Chad Zito

 - III. **APPROVAL OF MINUTES**
 - A. Approval of December 2021 Board Meeting Minutes MOTION
 - B. Approval of Public Hearing for the Allotment of Water Minutes MOTION
 - C. Approval of Public Hearing for the Adoption of 2022 Budget Minutes MOTION
 - D. Approval of Public Hearing for 2021 Water Conservation Plan Minutes MOTION

 - IV. **BUSINESS**
 - A. Oath of Office – Jon S. Ritchie District Clerk
 - B. Election of District Clerk MOTION
 - C. Election of District Treasurer MOTION
 - D. Consideration of WaterSMART: Small-Scale Water Efficiency Grant R22AP00053 Agreement MOTION
 - E. Consideration and Award of Meter Retrofit Project for WaterSMART Grant R22AP00053 MOTION
 - F. Consideration of Surplus Property MOTION
 - G. Consideration of 2021 Audit MOTION
 - H. Consideration of Cedar Crest Brothers Agreement MOTION
 - I. Consideration of Homestead Pavilion Retail Development Agreement MOTION
 - J. Public Comments

 - V. **REPORTS FROM MANAGER & TRUSTEES**
 - A. D&WCCC Stockholders Meeting – December 20, 2021
 - B. Manager & Trustees Reports
 - C. Review of Monthly Bank Statements and Cancelled Checks Gary Newman

 - VI. **APPROVAL OF FINANCIAL REPORTS**
 - A. Monthly Financial Report MOTION
 - B. 4th Quarter 2021 Financial Report MOTION

 - VII. **APPROVAL OF CHECKS**
 - A. Final 2021 Checks for Year-End Bills MOTION
 - B. 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.