

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, January 28, 2008
Work Session—3:30 p.m.; Board Meeting—4:30 p.m.
Administration Building Board Room
3430 East Danish Road
Sandy, UT 84093

Last update: January 24, 2008; subject to change

Work Session Agenda

1. Legislative session report
2. Distribute Water in Utah DVD
3. Other items

Board Meeting Agenda

1. Call to Order
2. Public Comment
3. Engineering Committee (Tab 1)
4. Consider approval of FY 2008 capital contingency fund transfers: (Tab 2)
 - a. PM005 POMWTP – Transfer of \$295,233.22
 - b. PM007 POMFWP – Transfer of \$295,106.22
 - c. ASR Project – Transfer of \$65,000.00
 - d. Capital Purchase of Autotitrator – Transfer of \$3,250.00
5. Consider ratification of Provo River Watershed Council Agreement (Tab 3)
6. Conservation Committee
7. Consider approval of independent auditor (Tab 4)
8. Consider approval of Resolution 1812 regarding OCIP letter of credit (Tab 5)
9. Consider approval of Resolution 1813 regarding Proxy for PRWUA annual meeting (Tab 6)
10. Consider approval of Board compensation practices (Tab 7)
11. Consider acceptance of financial reports: (Tab 8)
 - a. Period ending October 31, 2007
 - b. Period ending November 30, 2007
 - c. Period ending December 31, 2007
12. Consider approval of Board Meeting Minutes dated October 15, 2007 (Tab 9)
13. Consider approval of Board Meeting Minutes dated November 19, 2007 (Tab 10)
14. Reporting items (Tab 11)
 - a. Colorado River Water Users Association Annual Meeting
 - b. Scheduling
15. Other Business
16. Items to be discussed at the next meeting
17. Closed Session to discuss the strategy related to pending or reasonably imminent litigation
18. Consider action regarding pending or reasonably imminent litigation
19. Adjournment