

**Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, March 10, 2008
Board Meeting—5:00 p.m.
Electronic Meeting
Anchor Location: Administration Building Board Room
3430 East Danish Road
Sandy, UT 84093**

Last update: March 7, 2008; subject to change

Board Meeting Agenda

1. Call to Order
2. Consider approval of Master Amendment To Standby Bond Purchase Agreements
3. Adjournment

**The sole purpose of the meeting is to consider the approval of agenda item #2 shown above.
Therefore, public comment will not be accepted at the meeting.**

Call in procedures: dial (801)942-9628 and you will be connected to the meeting