

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, January 11, 2010**  
**Board Meeting 3:30 p.m.**  
**Administration Building Board Room**  
**3430 East Danish Road**  
**Cottonwood Heights, UT 84093**

**Last update: January 6, 2010; subject to change**

**Board Meeting Agenda**

1. Call to order
2. Public comment
3. Consider approval of modifications to Provo River Project Subscription Contract (Tab 1)
4. Consider approval of resolution 1836 regarding River Oaks de-annexation (Tab 2)
5. Consider approval of award of construction contract in the amount of \$343,690.00 to Hills Construction for the Little Cottonwood Water Treatment Plant Filter Aid Polymer Feed System Project (Tab 3)
6. Consider approval of policy regarding Community Development and Renewal Projects (Tab 4)
7. Consider approval of “pick-up elections” regarding audit finding related to member contributions paid by employer (Tab 5)
8. Conservation Committee report
9. Consider acceptance of financial reports (Tab 6)
10. Consider approval of Board Meeting Minutes dated November 16, 2009 (Tab 7)
11. Reporting/Scheduling items (Tab 8)
  - a. Financial audit letter
  - b. Letter to Lewis Young Robertson and Burningham
  - c. Legislature
  - d. Report on revenues and any changes due to rate structure change
  - e. Project reports
  - f. Water rights activity
12. Other Business
13. Items to be discussed at the next meeting
14. Closed session (if necessary)
15. Adjourn