

**Metropolitan Water District of Salt Lake & Sandy  
Board of Trustees Meeting  
Monday, August 15, 2011  
Work Session 3:30 p.m.  
Board Meeting 4:30 p.m.  
Administration Building Board Room  
3430 East Danish Road  
Cottonwood Heights, UT 84093**

**Last update: August 9, 2011; subject to change**

**Work Session Agenda**

1. Discuss Emergency Response Plan
2. Discuss recent Supreme Court rulings
3. Other

**Board Meeting Agenda**

1. Call to order
2. Public comment
3. Finance Committee
  - a. Consider approval of resolution 1852 authorizing the issuance of up to \$15 million of water revenue bonds; and related matters (Tab 1)
  - b. Reporting items
4. Consider approval of board meeting minutes dated June 20, 2011 (Tab 2)
5. Consider acceptance of financial reports (Tab 3)
6. Reporting/Scheduling items (Tab 4)
7. Other Business
8. Items to be discussed at the next meeting
9. Closed session
10. Adjourn