

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, May 16, 2011
Work Session 4:00 p.m.
Board Meeting 5:00 p.m.
Public Hearing 6:00 p.m.
Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Last update: May 10, 2011; subject to change

Work Session Agenda

1. Water supply/flooding forecast
2. Provo Reservoir Canal Enclosure Project
3. Little Cottonwood Water Treatment Plant treatment capacity expansion approval
4. Report on bond closing

Board Meeting Agenda

1. Call to order
2. Public comment
3. Engineering Committee report (Tab 1):
 - a. Consider change to tentative budget fee schedule
 - b. Consider approval of agreement regarding trails on District property interests
 - c. Consider approval of capital budget contingency transfer
 - d. Reporting items
4. Conservation Committee
 - a. Report on Water Week activities
5. Consider approval of incorporation of Utah Lake Water Users Association (Tab 2)
6. Consider approval of board meeting minutes dated April 18, 2011 (Tab 3)
7. Consider acceptance of financial reports (Tab 4)
8. Reporting/Scheduling items (Tab 5)
9. Other Business
10. Items to be discussed at the next meeting
11. Closed session
12. Adjourn

Public Hearing Agenda (6:00 p.m.)

1. Call to order
2. Presentation of Fiscal Year 2012 Tentative Budget (Tab 6)
3. Report on presentation to Salt Lake City Council
4. Presentation to Sandy City Council scheduled for May 17, 2011
5. Public comment
6. Adjourn