

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, January 23, 2012
Board Meeting 3:30 p.m.
Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Last update: January 18, 2012; subject to change

Board Meeting Agenda

1. Call to order
2. Consider approval of agreement with Pleasant Grove City for monitoring of water quality and carriage of flood flows of Grove Creek and Battle Creek in the Provo Reservoir Canal Enclosure Project (Tab 1)
3. Consider approval of resolution 1853 for proxy for the Provo River Water Users Association annual meeting (Tab 2)
4. Consider approval of extension of the General Services Agreement with Haynie & Company for accounting consulting services (Tab 3)
5. Public comment
6. Consider approval of supplemental resolution 1854 authorizing the issuance and sale of up to \$150 million of water revenue bonds; and related matters (Tab 4)
7. Engineering Committee (Tab 5)
 - a. Consider approval of Terminal Reservoir Replacement Project easement agreement
 - b. Consider approval of close out of the Metro Water Project Owner Controlled Insurance Program (OCIP)
 - c. Consider approval of changes to chapter 16 of the District's Policies and Procedures
 - d. Reporting items
 - i. Point of the Mountain raw water connection to Provo Reservoir Canal Enclosure Project valve pre-purchase
 - ii. Little Cottonwood Creek Erosion Repair Project
 - iii. Other
8. Consider capital budget contingency transfer (Tab 6)
9. Consider acceptance of financial reports (Tab 7)
10. Consider approval of board meeting minutes dated November 21, 2011 (Tab 8)
11. Reporting/Scheduling items (Tab 9)
12. Other Business
13. Items to be discussed at the next meeting
14. Closed session
15. Consider approval of acquisition of water rights
16. Adjourn