

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, August 13, 2018
Work Session 3:30 PM
Board Meeting 4:30 PM
Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Last update: August 7, 2018; subject to change

Please refrain from using electronic devices during the board meeting.

Work Session

1. Employee recognition
2. Jordan Aqueduct System
 - a. Contracts
 - b. Facilities
3. Other

Board Meeting

1. Call to order
2. Public comment
3. Legislative interim session update
4. Consider approval of the District rejoining the Provo River Watershed Council as a funding and voting member (Tab 1-BP003)
5. Engineering Committee report
 - a. Consider approval of budget transfer from reserves (Tab 2-BP032)
 - b. Reporting items
 - c. Other
6. Consider approval of Board Meeting minutes dated June 18, 2018 (Tab 3-BP035)
7. Consider acceptance of financial reports (Tab 4-BP042)
8. Reporting/Scheduling items (Tab 5-BP049)
9. Other business
10. Items to be discussed at future meetings
11. Closed session
 - a. Discuss pending or reasonably imminent litigation
 - b. Discuss purchase or sale of real property
12. Adjourn

Reasonable accommodation will be made for individuals with disabilities needing assistance to attend or participate in the meeting. Please contact Annalee Munsey at 801.942.9623.