

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, September 17, 2018**  
**Board Meeting 1:30 PM**  
**Administration Building Board Room**  
**3430 East Danish Road**  
**Cottonwood Heights, UT 84093**

**Last update: August 28, 2018; subject to change**

Please refrain from using electronic devices during the board meeting.

**Board Meeting**

1. Call to order
2. Public comment
3. Consider approval of Board Meeting minutes dated August 13, 2018 (Tab 1-BP003)
4. Consider acceptance of financial reports (Tab 2-BP009)
5. Reporting/Scheduling items (Tab 3-BP024)
6. Other business
7. Items to be discussed at future meetings
8. Adjourn
9. Tour of Jordan Aqueduct System
  - a. Wear sturdy shoes and comfortable clothing
  - b. Anticipated time to leave for tour is 1:45 PM
    - i. 1:45 PM – 2:15 PM Travel to Point of the Mountain
    - ii. 2:15 PM – 2:40 PM Tour Jordan Aqueduct facilities
    - iii. 2:40 PM – 3:00 PM Travel to Bluffdale
    - iv. 3:00 PM – 3:30 PM Tour Jordan Valley Water Treatment Plant
    - v. 3:30 PM – 4:00 PM Travel to Taylorsville
    - vi. 4:00 PM – 4:30 PM Tour Jordan Aqueduct Terminal Reservoir
    - vii. 4:30 PM – 5:00 PM Return to District offices

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.