

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, October 15, 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: October 3, 2018; subject to change**

**Work Session**

1. Operations Department
  - a. Energy efficiency/Wattsmart program
  - b. Water year 2018 supply and demand report
2. Other

**Board Meeting**

1. Call to order
2. Public comment
3. Finance Committee report (Tab 1-BP004)
  - a. Consider approval of FY 2018 financial audit
  - b. Consider approval of participation in a second Deutsche Bank LIBOR settlement (BP053)
  - c. Consider approval of updates to Policies and Procedures Manual (BP054)
  - d. Reporting items
4. Engineering Committee report (Tab 2-BP055)
  - a. Consider appeal of Dan Simons (BP057)
  - b. Consider appeal of Katrine Myers (BP071)
  - c. Consider approval of Salt Lake Aqueduct blow-off agreement with Pleasant Grove City (BP077)
  - d. Consider approval of Pleasant Grove City Trails Phase 2 cooperation agreement addendum (BP086)
  - e. Consider sale of perpetual easement to Rocky Mountain Power for Edge Homes development (BP110)
  - f. Consider sale of perpetual easements to Rocky Mountain Power for Edelweiss development (BP116)
  - g. Consider award of programming services contract for Power Monitoring Upgrade Project (BP124)
  - h. Discuss proposed tree removal procedures (BP125)
  - i. Discuss proposed press release template (BP131)
  - j. Reporting items
5. Management Advisory Committee report
6. Consider approval of fleet vehicle purchase (Tab 3-BP0133)
7. Consider approval of Board Meeting minutes dated September 17, 2018 (Tab 4-BP135)
8. Consider acceptance of financial reports (Tab 5-BP138)

9. Reporting/Scheduling items (Tab 6-BP145)
  - a. Consider approval of meeting calendar for 2019
10. Other business
11. Items to be discussed at future meetings
12. Closed session
  - a. Discuss pending or reasonably imminent litigation
  - b. Discuss purchase or sale of real property
13. Adjourn

Reasonable accommodation will be made for individuals with disabilities needing assistance to attend or participate in the meeting. Please contact Blake Bowles at 801.942.9620.