

**Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, December 10, 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: November 26, 2018; subject to change

Work Session

1. Bonds 101
2. Other

Board Meeting

1. Call to order
2. Employee recognition
3. Public comment
4. Environmental Committee report
 - a. Consider approval of USU water audits program for 2019 (Tab 1-BP003)
 - b. Reporting items (Tab 2-BP005)
5. Consider approval of financial auditing services contract (Tab 3-BP011)
6. Discuss updated press release template (Tab 4-BP013)
7. Consider approval of Board Meeting minutes dated October 15, 2018 (Tab 5-BP016)
8. Consider approval of Board Meeting minutes dated November 5, 2018 (Tab 6-BP025)
9. Consider acceptance of financial reports (Tab 7-BP029)
10. Reporting/Scheduling items (Tab 8-BP036)
 - a. District winter party
11. Other business
12. Items to be discussed at future meetings
13. Closed session
 - a. Discuss pending or reasonably imminent litigation
 - b. Discuss purchase or sale of real property
14. Adjourn

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