

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, January 28, 2019**  
**Closed Session 3:30 PM**  
**Board Meeting 4:30 PM**  
**Administration Building Board Room**  
**3430 East Danish Road**  
**Cottonwood Heights, UT 84093**

**Last update: January 23, 2019; subject to change**

Please refrain from using electronic devices during the board meeting.

**Closed Session**

1. Pending or reasonably imminent litigation
2. Purchase or sale of real property
3. Deployment of security personnel, devices, or systems

**Board Meeting**

1. Call to order
2. Public comment
3. Legislative update
4. Consider approval of Utah State University water audits program for 2019 (Tab 1-BP003)
5. Consider approval of Resolution 1897 approving entry into an Interlocal Agreement for the Provo River Watershed Council (Tab 2-BP019)
6. Consider approval of property acquisition (Tab 3-BP049)
7. Consider award of ultrasonic flow meter supplier contract (Tab 4-BP080)
8. Consider approval of ultrasonic flow meter purchase (Tab 5-BP082)
9. Executive Committee report
  - a. Consider approval of Resolution 1898 for proxy for Provo River Water Users Association annual meeting (Tab 6-BP084)
  - b. Consider approval of acquisition of 200 shares of Provo River Water Users Association stock
  - c. Consider Clerk appointment (Tab 7-BP087)
  - d. Reporting items
10. Consider approval of Board Meeting minutes dated December 10, 2018 (Tab 8-BP089)
11. Consider acceptance of financial reports (Tab 9-BP095)
12. Reporting/Scheduling items (Tab 10-BP108)
  - a. Water supply update
  - b. Quarterly check register, electronic payments, and credit card expenditures reports provided to Finance Committee for review
  - c. 2018 CRWUA Annual Conference report
13. Other business
14. Items to be discussed at future meetings
15. 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.