

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, February 25, 2019**  
**Work Session 3:30 PM**  
**Board Meeting 4:30 PM**  
**Administration Building Board Room**  
**3430 East Danish Road**  
**Cottonwood Heights, UT 84093**

**Last update: February 13, 2019; subject to change**

Please refrain from using electronic devices during the board meeting.

**Work Session**

1. 2019 Supply & Demand Master Plan (Tab 1-BP003)
2. Facility Demand Analysis
3. Other

**Board Meeting**

1. Call to order
2. Employee recognition
3. Public comment
4. Legislative update
5. Bonds refunding update (Tab 2—BP005)
6. Engineering Committee report (Tab 3—BP007)
  - a. Consider appeal of Dwight Hooker (BP009)
  - b. Consider appeal of Alejandro Breton (BP023)
  - c. Consider approval of addendum to Draper City trails cooperation agreement (BP034)
  - d. Consider approval of a \$50,000 transfer within the capital budget (BP043)
  - e. Consider approval of programming services contract amendment (BP045)
  - f. Consider approval of Terminal Reservoir Replacement Project Deed and Bill of Sale No. 2 (BP046)
  - g. Reporting items (BP052)
7. Consider approval of Board Meeting minutes dated January 28, 2019 (Tab 4—BP056)
8. Consider acceptance of financial reports (Tab 5—BP063)
9. Reporting/Scheduling items (Tab 6—BP070)
  - a. Water supply
  - b. Annual compliance report
10. Other business
11. Items to be discussed at future meetings
12. Closed session
  - a. Pending or reasonably imminent litigation
13. 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.