

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, March 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: March 11, 2019; subject to change

Please refrain from using electronic devices during the board meeting.

Work Session

1. FY 2020 budget discussion
2. Other

Board Meeting

1. Call to order
2. Public comment
3. Legislative update
4. Management Advisory Committee report
 - a. Consider approval of additional FTE for Information Services (Tab 1—BP003)
 - b. Reporting items
5. Consider approval of Board Meeting minutes dated February 25, 2019 (Tab 2—BP007)
6. Consider acceptance of financial reports (Tab 3—BP014)
7. Reporting/Scheduling items (Tab 4—BP021)
 - a. Water supply
 - b. Other
8. Other business
9. Items to be discussed at future meetings
10. Closed session
 - a. Pending or reasonably imminent litigation
11. 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.