

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, April 15, 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: April 11, 2019; subject to change**

Please refrain from using electronic devices during the board meeting.

**Work Session**

1. Provo River Watershed Council Plan
2. Incident Command System
3. Emergency Response Plan
4. Other

**Board Meeting**

1. Call to order
2. Public comment
3. Administer Oath of Office for John Kirkham
4. Consider approval of power monitor procurement (Tab 1—BP003)
5. Environmental Committee report
6. Finance Committee report
  - a. Consider adoption of FY 2020 tentative budget
  - b. Periodic reporting items
    - i. Semi-annual deposits and investments report
    - ii. Quarterly check register
    - iii. Electronic payments
    - iv. Credit card expenditures
  - c. Reporting items
7. Consider approval of Board Meeting minutes dated March 25, 2019 (Tab 2—BP005)
8. Consider acceptance of financial reports (Tab 3—BP010)
9. Reporting/Scheduling items (Tab 4—BP017)
  - a. Water supply
  - b. Water Week
  - c. Other
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.