

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, May 20, 2019
Work Session 4:00 PM
Board Meeting 5:00 PM
Public Hearing 6:00 PM
Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Last update: May 8, 2019; subject to change

Please refrain from using electronic devices during the board meeting.

Work Session (4:00 PM)

1. Closed session
 - a. Character, competence, or health of an individual
 - b. Pending or reasonably imminent litigation
2. Energy Management Plan

Board Meeting (5:00 PM)

1. Call to order
2. Public comment
3. Consider approval of resolution of appreciation for Arthur D. Hunter (Tab 1-BP004)
4. Engineering Committee report
 - a. Consider appeal of Justin Bodily (Tab 2-BP006)
 - b. Consider appeal of MCImetro (Tab 3- BP016)
 - c. Consider approval of agreement with Provo River Water Users Association regarding Deer Creek Dam site operations (Tab 4 – BP027)
 - d. Reporting items (Tab 5 – BP034)
5. Discuss board committee assignments (Tab 6-BP040)
6. Consider approval of Board Meeting minutes dated April 15, 2019 (Tab 7 – BP042)
7. Consider acceptance of financial reports (Tab 8 – BP048)
8. Reporting/Scheduling items (Tab 9 – BP055)
9. Other business
10. Items to be discussed at future meetings
11. Adjourn

Public Hearing (6:00 PM)

1. Call to order
2. Presentation of Fiscal Year 2020 Tentative Budget (Tab 10 – BP058)
3. Report on budget presentation to Salt Lake City Council (May 14) and preparation for presentation to Sandy City Council (June 4)
4. Public comment
5. 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.