

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, August 7, 2023
Work Session 3:30 PM
Board Meeting 4:30 PM
Administration Building, Board Room

Last update: July 25, 2023; subject to change

Work Session (3:30 PM)

1. Report on Water Quality
2. Update to Property Tax Position statement
3. Report on the Property Tax Process
4. Other

Board Meeting (4:30 PM)

1. Call to order
2. Public comment
3. Engineering Committee report (Tab 1—BP002)
 - a. Consider Woods right of way appeal (BP004)
 - b. Consider approval of LCCr Reliability Improvements consultant (BP013)
 - c. Consider approval of FY24 actuator procurement (BP014)
 - d. Consider approval of GIS consultant services agreement (BP016)
 - e. Consider approval of pump station analysis consultant services agreement (BP017)
 - f. Consider approval of Draper Irrigation Company Reuse Agreement (BP018)
 - g. Reporting items (BP047)
4. Consider acceptance of financial reports (Tab 2 – BP065)
5. Consider approval of Board Meeting minutes dated June 12, 2023 (Tab 3—BP073)
6. Consider approval of property tax position statement Tab 4 –BP083)
7. Reporting/Scheduling items (Tab 5—BP088)
 - a. Water supply and demand update
 - b. Semi-annual deposits and investments report
 - c. Quarterly check register
 - d. Electronic payments
 - e. Credit card expenditures
8. Other business
9. Items to be discussed at future meetings
10. Adjourn

Reasonable accommodation will be made for individuals with disabilities needing assistance to attend or participate in the meeting. Please contact Michelle Fordham at 801.942.9620.