

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, April 15, 2024**  
**Administration Building**  
**Work Session 3:30 PM**  
**Board Meeting 4:30 PM**

**Last update: April 8, 2024; subject to change**

**Work Session**

1. Conditional assessment of District facilities
2. Salt Lake Aqueduct shutdown and replacement of blowoff valves
3. Other

**Board Meeting**

1. Call to order
2. Public comment
3. Finance Committee report (Tab 1—BP003)
  - a. Consider adoption of FY 2025 tentative budget (BP004)
  - b. Consider acceptance of financial reports (BP005)
  - c. Reporting items
    - i. Annual fraud risk assessment (BP012)
4. Executive Committee report (Tab 2—BP016)
  - a. Consider approval of Resolution 1933 for proxy for Provo River Water Users Association annual meeting (BP017)
  - b. Consider terminating Agreement between Metropolitan Water District of Salt Lake & Sandy and Pleasant Grove City for the Monitoring of Water Quality and the Carriage of Flood Flows of Grove Creek and Battle Creek in the Provo Reservoir Canal Enclosure Project pursuant to Paragraph 7(b) termination provision requiring at least fifteen (15) years notice without cause. (BP019)
  - c. Consider approval of District Privacy Policy Statement (BP056)
5. Consider approval of easement agreement with AJ Rock development (Tab 3—BP059)
6. Consider approval of Board Meeting minutes dated March 25, 2024 (Tab 4—BP103)
7. Reporting/Scheduling items (Tab 5—BP110)
  - a. Water supply and demand update
  - b. Capital Project report (BP111)
8. Items to be discussed at future meetings
9. Closed session
  - a. Pending or reasonably imminent litigation
10. Adjourn

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