

**Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, July 20, 2009
Board Meeting 4:30 p.m.
Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093**

Last update: July 16, 2009; subject to change

Board Meeting Agenda

1. Call to order
2. Public comment
3. Consider approval of interest rate swap arrangements and other related matters
4. Consider approval of Little Cottonwood Water Treatment Plant Post-treatment Chemical Building Design Contract (Tab 1)
5. Consider approval of General Services Agreements for land surveying services (Tab 2)
6. Consider approval of land exchange with Utah Department of Transportation (Tab 3)
7. Consider acceptance of financial reports (Tab 4)
8. Consider approval of Board Meeting Minutes dated June 22, 2009 (Tab 5)
9. Reporting/Scheduling items (Tab 6)
10. Other Business
11. Discuss Provo Reservoir Canal Enclosure Project
12. Items to be discussed at the next meeting
13. Adjourn