

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, June 20, 2011**  
**Work Session 3:30 p.m.**  
**Board Meeting 4:30 p.m.**  
**Administration Building Board Room**  
**3430 East Danish Road**  
**Cottonwood Heights, UT 84093**

**Last update: June 13, 2011; subject to change**

**Work Session Agenda**

1. Open Meeting Act training
2. Discuss Provo Reservoir Canal Enclosure Project
3. Division of Drinking Water overview
4. Other

**Board Meeting Agenda**

1. Call to order
2. Public comment
3. Engineering Committee report (Tab 1):
  - a. Consider approval of disposal of property
  - b. Reporting items
4. Finance Committee
  - a. Consider approval resolution 1850 for fiscal year 2012 budget (Tab 2)
  - b. Reporting items
5. Management Advisory Committee
  - a. Consider approval of changes to the District's Policies and Procedures (Tab 3)
6. Executive Committee
  - a. Consider approval of compensation appointed positions
  - b. Consider approval of resolution 1851 regarding proxy voting for Utah Lake Water Users Association shares (Tab 4)
7. Consider election of officers (Tab 5)
8. Consider approval of board meeting minutes dated May 16, 2011 (Tab 6)
9. Consider acceptance of financial reports
10. Reporting/Scheduling items (Tab 7)
11. Other Business
12. Items to be discussed at the next meeting
13. Closed session (if necessary)
14. Adjourn