

**Metropolitan Water District of Salt Lake & Sandy  
Board of Trustees Meeting  
Monday, March 21, 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: March 17, 2011; subject to change**

**Work Session Agenda**

1. Provo Reservoir Canal Enclosure Project update
2. Discuss fiscal year 2012 budget
3. Other

**Board Meeting Agenda**

1. Call to order
2. Public comment
3. Management Advisory Committee report
4. Finance Committee report (Tab 1)
  - a. Consider approval of liquidity provider
  - b. Report on investment management services procurement
  - c. Consider approval of contract for financial auditor services
  - d. Consider approval of contract for risk insurance broker services
  - e. Reporting items
5. Engineering Committee report (Tab 2)
  - a. Licensing program report
  - b. Project report
6. Consider approval of board meeting minutes dated February 28, 2011 (Tab 3)
7. Consider acceptance of financial reports (Tab 4)
8. Reporting/Scheduling items (Tab 5)
9. Other Business
10. Items to be discussed at the next meeting
11. Closed session (if necessary)
12. Adjourn