

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, November 21, 2011
Board Meeting 4:30 p.m.
Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Last update: November 15, 2011; subject to change

Board Meeting Agenda

1. Call to order
2. Finance Committee (Tab 1):
 - a. Consider acceptance of fiscal year 2011 financial audit report (separate cover)
 - b. Consider approval of selected firms for bond underwriter services
 - c. Reporting items
3. Engineering Committee (Tab 2):
 - a. Consider capital budget contingency transfer
 - b. Consider abandonment of Tract 229 in Pleasant Grove
 - c. Consider approval of property transactions related to the Mountain View Corridor being constructed by the Utah Department of Transportation.
 - d. Reporting items
4. Management Advisory Committee:
 - a. Consider approval of changes to policies and procedures related to enrollment in Medicare (Tab 3)
 - b. Reporting items
5. Consider acceptance of financial reports (Tab 4)
6. Consider approval of board meeting minutes dated October 17, 2011 (Tab 5)
7. Reporting/Scheduling items (Tab 6)
 - a. Consider approval of board meeting schedule for 2012
 - b. Consider cancellation of December 19, 2011 board meeting
8. Public comment
9. Other Business
10. Items to be discussed at the next meeting
11. Closed session
12. Adjourn

Note: One or more trustees may be participating electronically via phone (801.942.9628).