

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, June 22, 2009**  
**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 18, 2009; subject to change**

**Work Session Agenda**

1. Discuss Provo Reservoir Canal Enclosure Project
2. Open Meeting Act Training
3. Other

**Board Meeting Agenda**

1. Call to order
2. Public comment
3. Committee Reports
  - a. Engineering Committee (Tab 1)
    - i. Consider approval of waiver of right-of-way encroachment processing fee for Alpine City
    - ii. Other
  - b. Management Advisory Committee
    - i. Consider approval of changes to Policies and Procedures (Tab 2)
    - ii. Other
  - c. Finance Committee
    - i. Consider approval of an amendment to fiscal year 2009 (Tab 3)
    - ii. Consider approval of Resolution 1830 for the MWDSLs Budget for FY 2010 (Tab 4)
    - iii. Other
  - d. Executive Committee
    - i. Discuss local district taxing authority
4. Elect board officers (Tab 5)
5. Consider acceptance of financial reports (Tab 6)
6. Consider approval of Board Meeting Minutes dated May 18, 2009 (Tab 7)
7. Reporting/Scheduling items (Tab 8)
8. Other Business
9. Items to be discussed at the next meeting
10. Closed session