

**Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, February 28, 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: February 23, 2011; subject to change

Work Session Agenda

1. Discuss options related to liquidity provider agreement renewal
2. Discuss Chevron pipeline
3. Other

Board Meeting Agenda

1. Call to order
2. Public comment
3. Engineering Committee report (Tab 1):
 - a. Consider approval of extension of General Services Agreements
 - b. Consider approval of a General Services Agreement with Heath Engineering for Heating, Ventilation, and Air Conditioning (HVAC) engineering
 - c. Consider approval of abandonment of easement—tract 205 in Orem
 - d. Consider approval of abandonment of easement—tract 214 in Linton
 - e. Licensing program report
 - f. Project report
4. Conservation Committee report:
 - a. Consider approval of amendment to Contract for Consultant Services with Utah State University (Tab 2)
 - b. Reporting items
5. Consider approval of board meeting minutes dated January 24, 2011 (Tab 3)
6. Consider acceptance of financial reports (Tab 4)
7. Reporting/Scheduling items (Tab 5)
8. Other Business
9. Items to be discussed at the next meeting
10. Closed session (if necessary)
11. Adjourn