

**Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, March 28, 2011
Board Meeting 4:30 p.m.
Anchor location: Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093
Call in number: 801.942.9628**

Last update: March 23, 2011; subject to change

Board Meeting Agenda

1. Call to order
2. Public comment
3. Consider resolution 1848 authorizing the issuance of up to \$110 million of water revenue refunding bonds; and related matters.
4. Consider approval of contract for investment management advisor.
5. Other Business
6. Adjourn