

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, May 18, 2009
Work Session 4:00 p.m.
Board Meeting 5:00 p.m.
Public Hearing 6:00 p.m.
Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Last update: May 14, 2009; subject to change

Work Session Agenda

1. Discuss Salt Lake Aqueduct encroachment program
2. Other

Board Meeting Agenda

1. Call to order
2. Public comment
 - a. Big Ditch Irrigation Company
 - b. Other
3. Consider approval of Resolution 1828 for UT WARN Agreement (Tab 1)
4. Consider approval of Resolution 1829 for BOR Grant (Tab 2)
5. Consider approval of changes to the capital improvement budget (Tab 3)
6. Executive Committee report
7. Consider acceptance of financial reports (Tab 4)
8. Consider approval of Board Meeting Minutes dated April 20, 2009 (Tab 5)
9. Reporting/Scheduling items (Tab 6)
10. Other Business
11. Items to be discussed at the next meeting
12. Closed session
13. Consider approval of actions related to closed session matters.

Public Hearing Agenda (6:00 p.m.)

1. Call to order
2. Presentation of Fiscal Year 2010 Tentative Budget
3. Report on presentation to Salt Lake City Council
4. Public comment
5. Adjourn