

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
May 8, 2024
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. BUSINESS**
 - A. Public Comments
 - B. Consideration of Progress Payment for Secondary Water Metering Project Phase 5
 - C. Consideration of Progress Payment for Secondary Water Metering Project Phase 6
 - D. Consideration of Progress Payment for Secondary Water Metering Project Phase 8
 - E. Consideration and Award of Secondary Water Metering Materials for Board of Water Resources Grant
 - F. Consideration of DWRe Contract for Secondary Water Metering Grant RM112
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. Report of RWCD and West Haven Systems Startup
 - B. Manager & Trustees Reports
 - C. Review of Monthly Bank Statements and Cancelled Checks
- VI. APPROVAL OF FINANCIAL REPORTS**
 - A. Monthly Financial Report
- VII. APPROVAL OF EXPENSES**
- VIII. ADJOURNMENT**