

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
October 12, 2022
5:00 P.M.

- 5:00 p.m.
- I. **CALL TO ORDER** Chair Ohlin

 - II. **PLEDGE OF ALLEGIANCE** Jon Ritchie

 - III. **APPROVAL OF MINUTES** MOTION

 - IV. **BUSINESS**
 - A. Discussion of 2023 Draft Budget Discussion
 - B. Consideration of Outside Engineering Services Reimbursement Agreement for UDOT's 5600 South Project MOTION
 - C. Consideration of Engineering Services Agreement for the Secondary Water Metering Project MOTION
 - D. Consideration of District Representative to Vote at Utah Association of Special Districts Annual Convention MOTION
 - E. Public Comments

 - V. **REPORTS FROM MANAGER AND TRUSTEES**
 - A. Report of RWCD and West Haven Systems
 - B. Water Smart Innovations Conference October 5-7, 2022
 - C. Manager & Trustees Reports
 - D. Review of Monthly Bank Statements and Cancelled Checks Gary Newman

 - VI. **APPROVAL OF FINANCIAL REPORTS**
 - A. Monthly Financial Report MOTION
 - B. 3rd Quarter Financial Report MOTION

 - VII. **APPROVAL OF CHECKS**
 - A. Current Checks MOTION

 - VIII. **ADJOURNMENT** MOTION

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call the District at (801) 825-9744, giving at least three (3) working days notice.