

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

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

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. BUSINESS**
 - A. Discussion of 2023 Draft Budget
 - B. Consideration of Outside Engineering Services Reimbursement Agreement for UDOT's 5600 South Project
 - C. Consideration of Engineering Services Agreement for the Secondary Water Metering Project
 - D. Consideration of District Representative to Vote at Utah Association of Special Districts Annual Convention
 - 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
- VI. APPROVAL OF FINANCIAL REPORTS**
 - A. Monthly Financial Report
 - B. 3rd Quarter Financial Report
- VII. APPROVAL OF CHECKS**
 - A. Current Checks
- VIII. ADJOURNMENT**