

# ***Roy Water Conservancy District***

5440 Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

Monthly Board of Trustees' Meeting  
November 13, 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 2025 Tentative Budget
  - C. Consideration of Public Hearing Date for 2025 Budget – December 11, 2024, at 6:00 p.m.
  - D. Consideration of Progress Payment for Secondary Water Metering Project Phase 4
  - E. Consideration of Final Payment for Secondary Water Metering Project Phase 8
  - F. Consideration of Final Payment for Secondary Water Metering Project Phase 11
  - G. Consideration of Progress Payment for Secondary Water Metering Project Phase 12
  - H. Consideration of Progress Payment for Secondary Water Metering Project Phase 13
  - I. Consideration and Award of Secondary Water Metering Project Phase 14
  - J. Consideration of Voting Davis and Weber Counties Canal Company Stock at Annual D&WCCC Stockholders Meeting
  - K. Consideration of Reviewed Personnel Policies and Procedures
  - L. Consideration of T-Mobile First Amendment to Site Lease
  - M. Consideration of Resolution 2024-05 Certifying the Petition for Annexation of OC1, LLC Property
- V. REPORTS FROM MANAGER AND TRUSTEES**
  - A. RWCD and West Haven Systems
  - B. Utah Water Summit · October 15, 2024
  - C. UASD Annual Convention · November 6-8, 2024
  - D. Manager and Trustees Reports
  - E. Review of Monthly Bank Statements and Cancelled Checks
- VI. APPROVAL OF FINANCIAL REPORTS**
  - A. Monthly Financial Report
- VII. APPROVAL OF EXPENSES**
- VIII. ADJOURNMENT**