

# ***Roy Water Conservancy District***

5440 Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

Monthly Board of Trustees' Meeting  
November 12, 2025  
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. BUSINESS**
  - A. Public Comments
  - B. Consideration of 2026 Tentative Budget
  - C. Consideration of Public Hearing Date for 2026 Budget – December 10, 2025, at 6:00 p.m.
  - D. Consideration of Termination and Release Agreement
  - E. Consideration of Progress Payment for Pump House Switchgear Replacement Project
  - F. Consideration of Voting Davis and Weber Counties Canal Company Stock at Annual D&WCCC Stockholders Meeting
  - G. Consideration of Reviewed Personnel Policies and Procedures
  - H. Consideration of Resolution 2025-06 Amended Rules and Regulations
- V. REPORTS FROM MANAGER AND TRUSTEES**
  - A. UASD Annual Convention · November 5-7, 2025
  - B. Manager and 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**