

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
May 13, 2026
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. BUSINESS**
 - A. Consideration of Final Payment for 5200 South 2700 West Valve Replacement Project
 - B. Consideration of Progress Payment for Pump House Switchgear Replacement Project
 - C. Consideration of Release and Termination of Hooper Water Improvement District Easement
 - D. Consideration of Resolution 2026-13 Watering Rules and Regulations
 - E. Public Comments
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. Report of RWCD and West Haven System Startup
 - B. Manager & Trustees Reports
 - C. Review of Monthly Bank Statements and Cancelled Checks
- VI. FINANCIAL REPORT**
 - A. Approval of Monthly Financial Report
- VII. APPROVAL OF EXPENSES**
- VIII. ADJOURNMENT**