

# ***Roy Water Conservancy District***

5440 Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

Monthly Board of Trustees Meeting  
January 10, 2024  
5:00 P.M.

- |  |                |
|--|----------------|
| <b>I. CALL TO ORDER</b>  | Chair Ohlin    |
| <b>II. PLEDGE OF ALLEGIANCE</b>  | Gary Adams     |
| <b>III. APPROVAL OF MINUTES</b>  |                |
| A. Approval of December 2023 Board Meeting Minutes   | MOTION         |
| B. Approval of Public Hearing for the Allotment of Water Minutes   | MOTION         |
| C. Approval of Public Hearing for the Adoption of 2024 Budget Minutes  | MOTION         |
| <b>IV. BUSINESS</b>  |                |
| A. Public Comments   |                |
| B. Oath of Office – Chad Zito  | District Clerk |
| C. Oath of Office – Gary S. Adams  | District Clerk |
| D. Consideration For Adoption Of A Resolution Of The Board Of Trustees Of Roy Water Conservancy District, Utah; Authorizing The Issuance And Sale Of Not More Than \$2,500,000 Aggregate Principal Amount Of Water Revenue Bonds, Series 2024; And Related Matters | MOTION         |
| E. Consideration of UDOT’s 5600 South Supplemental Agreement 1   | MOTION         |
| F. Consideration of IT Services Agreement  | MOTION         |
| G. Consideration of Pump House Distribution Upgrade Services Agreement   | MOTION         |
| H. Consideration of Amended DWRe Contract for Transparent Water Billing Grant  | MOTION         |
| I. Consideration of 2023 Audit   | MOTION         |
| J. Consideration of Secondary Water Metering Project Phase 4 Change Order  | MOTION         |
| K. Consideration of Progress Payment Secondary Water Metering Project Phase 4  | MOTION         |
| L. Consideration of Progress Payment Secondary Water Metering Project Phase 5  | MOTION         |
| M. Consideration and Award of Secondary Water Metering Project Phase 7   | MOTION         |
| N. Consideration and Award of Secondary Water Metering Project Phase 8   | MOTION         |
| O. Consideration of Voting Wilson Irrigation Company Stock at Annual Wilson Irrigation Company Stockholders Meeting  | MOTION         |
| <b>V. REPORTS FROM MANAGER &amp; TRUSTEES</b>  |                |
| A. D&WCCC Stockholders Meeting – December 19, 2023   |                |
| B. Manager & Trustees Reports  |                |
| C. Review of Monthly Bank Statements and Cancelled Checks  | Jon Ritchie    |
| <b>VI. APPROVAL OF FINANCIAL REPORTS</b>   |                |
| A. Monthly Financial Report  | MOTION         |
| B. 4 <sup>th</sup> Quarter 2023 Financial Report   | MOTION         |
| <b>VII. APPROVAL OF CHECKS</b>   |                |
| A. Final 2023 Checks for Year-End Bills  | MOTION         |
| B. 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.