

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
February 11, 2026
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. BUSINESS**
 - A. Oath of Office – Mike Padovich
 - B. Consideration of Final Payment for Pump House Switchgear Replacement Project
 - C. Consideration of Final Payment for Sensus Base Stations, Infrastructure, and Software
 - D. Consideration and Award of 5600 South 2700 West Valve Replacement Project
 - E. Consideration and Award of 5200 South 2700 West Valve Replacement Project
 - F. Consideration of Revised Petition and Water Allotment Contract
 - G. Consideration of Resolution 2026-08 Adopting the Weber County Hazard Mitigation Plan
 - H. Public Comments
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. Wilson Irrigation Company Stockholders Meeting – February 10, 2026
 - 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**