

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
April 17, 2024
5:00 P.M.

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| I. CALL TO ORDER | Chair Ohlin |
| II. PLEDGE OF ALLEGIANCE | Chad Zito |
| III. APPROVAL OF MINUTES | MOTION |
| IV. BUSINESS | |
| A. Public Comments | |
| B. Consideration of 2024-2025 URS Contribution Rates for Tier 1 and Tier 2 Employees | MOTION |
| C. Consideration of 2024-2025 PEHP Insurance Rates | MOTION |
| D. Consideration of Proposed Assessment Rate Structure for 2024 | MOTION |
| E. Consideration of Progress Payment for Secondary Water Metering Project Phase 4 | MOTION |
| F. Consideration of Progress Payment for Secondary Water Metering Project Phase 5 | MOTION |
| G. Consideration of Progress Payment for Secondary Water Metering Project Phase 6 | MOTION |
| H. Consideration of Progress Payment for Secondary Water Metering Project Phase 8 | MOTION |
| I. Consideration and Award of Secondary Water Metering Project Phase 9 | MOTION |
| J. Consideration of Grant of Easement and Partial Release of Easements | MOTION |
| V. REPORTS FROM MANAGER AND TRUSTEES | |
| A. Utah Water Law and UWUA Workshop March 18-20, 2024 | |
| B. Underground Infrastructure Conference March 19-21, 2024 | |
| C. UGFOA Spring Conference April 8-10, 2024 | |
| D. Manager & Trustees Reports | |
| E. Review of Monthly Bank Statements and Cancelled Checks | Jon Ritchie |
| VI. APPROVAL OF FINANCIAL REPORTS | |
| A. Monthly Financial Report | MOTION |
| B. 1 st Quarter Financial Report | MOTION |
| VII. APPROVAL OF EXPENSES | 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.