

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
December 10, 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 2025 Fraud Risk Assessment
 - C. Consideration of Final Payment for Secondary Water Metering Project Phase 5
 - D. Consideration of Final Payment for Secondary Water Metering Project Phase 6
 - E. Consideration of Progress Payment for Secondary Water Metering Project Phase 7
 - F. Consideration of Progress Payment for Sensus Base Stations, Infrastructure, and Software
 - G. Consideration of Interlocal Agreement for Sensus Base Stations
 - H. Consideration of Progress Payment for Pump House Switchgear Replacement Project
 - I. Consideration of Final Payment for Pump Shaft and Bowls Replacement Project
 - J. Consideration of 2026 Conferences
 - K. Consideration of 2026 Board Meetings and Public Hearings
 - L. Consideration of Surplus Property
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. Manager and Trustees Reports
 - B. Review of Monthly Bank Statements and Cancelled Checks
- VI. APPROVAL OF FINANCIAL REPORTS**
 - A. Monthly Financial Report
- VII. APPROVAL OF EXPENSES**
- VIII. ADJOURNMENT**