

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
January 14, 2026
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
 - A. Approval of December 2025 Board Meeting Minutes
 - B. Approval of Public Hearing for the Allotment of Water Minutes
 - C. Approval of Public Hearing for the Adoption of 2026 Budget Minutes
- IV. BUSINESS**
 - A. Discussion of Contracts and Petitions
 - B. Consideration of Resolution 2026-01 Authorizing Signers on the District's Financial Accounts
 - C. Consideration of Resolution 2026-02 Authorizing Access to Utah Public Treasurer's Investment Fund Accounts
 - D. Consideration of Resolution 2026-03 Clyde Snow Contract Extension
 - E. Consideration of Resolution 2026-04 Wasatch Civil Contract Extension
 - F. Consideration of Resolution 2026-05 Child Richards Contract Extension
 - G. Consideration of Resolution 2026-06 Adams Petersen Contract Extension
 - H. Consideration of Resolution 2026-07 Voting Wilson Irrigation Company Shares
 - I. Consideration of 2025 Audit
 - J. Consideration of Progress Payment for Pump House Switchgear Replacement Project
 - K. Consideration and Award of Rate Study
 - L. Consideration and Award of Landscape Maintenance Contract
 - M. Consideration of Railrunner Phase 3 Development Agreement
 - N. Public Comments
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. Manager & Trustees Reports
 - B. Review of Monthly Bank Statements and Cancelled Checks
- VI. FINANCIAL REPORT**
 - A. Approval of Monthly Financial Report
 - B. Approval of 4th Quarter 2025 Financial Report
- VII. APPROVAL OF EXPENSES**
- VIII. ADJOURNMENT**

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.