

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
September 11, 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 Progress Payment for Secondary Water Metering Project Phase 5 | MOTION |
| C. Consideration of Final Payment for Secondary Water Metering Project Phase 10 | MOTION |
| D. Consideration of Progress Payment for Secondary Water Metering Project Phase 11 | MOTION |
| E. Consideration and Award of Secondary Water Metering Project Phase 13 | MOTION |
| F. Consideration of Water Infrastructure Project Grant Contract | MOTION |
| G. Consideration of UDOT's 5600 South Supplemental Agreement 2 | MOTION |
| H. Consideration of UDOT's 5600 South Supplemental Agreement 3 | MOTION |
| I. Consideration of 2024 Vehicles Sale and 2025 Vehicles Purchase | MOTION |
| V. REPORTS FROM MANAGER AND TRUSTEES | |
| A. Manager & Trustees Reports | |
| B. Review of Monthly Bank Statements and Cancelled Checks | Jon Ritchie |
| VI. APPROVAL OF FINANCIAL REPORT | |
| A. Monthly 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.