

# ***Roy Water Conservancy District***

5440 Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

Monthly Board of Trustees' Meeting  
November 15, 2023  
5:00 P.M.

- 5:00 p.m.
- |   |             |
|---|-------------|
| <b>I. CALL TO ORDER</b>   | Chair Ohlin |
| <b>II. PLEDGE OF ALLEGIANCE</b>   | Chad Zito   |
| <b>III. APPROVAL OF MINUTES</b>   | MOTION      |
| <b>IV. BUSINESS</b>   |             |
| A. Public Comments  |             |
| B. Consideration of 2024 Tentative Budget   | MOTION      |
| C. Consideration of Public Hearing Date for 2024 Budget – December 13, 2023, at 6:00 p.m.                     | MOTION      |
| D. Consideration of Progress Payment for Secondary Water Metering Project Phase 4                             | MOTION      |
| E. Consideration of Progress Payment for Secondary Water Metering Project Phase 5                             | MOTION      |
| F. Consideration of 2023 Vehicles Sale and 2024 Vehicles Purchase   | MOTION      |
| G. Consideration of Voting Davis and Weber Counties Canal Company Stock at Annual D&WCCC Stockholders Meeting | MOTION      |
| H. Consideration of Railrunner Phase 1 and 2 Development Agreement  | MOTION      |
| I. Consideration of Reviewed Personnel Policies and Procedures  | MOTION      |
| J. Consideration of Surplus Property  | MOTION      |
| <b>V. REPORTS FROM MANAGER AND TRUSTEES</b>   |             |
| A. Report of RWCD and West Haven Systems  |             |
| B. UASD Annual Convention · November 8-10, 2023   |             |
| C. Manager & Trustees Reports   |             |
| D. Review of Monthly Bank Statements and Cancelled Checks   | Jon Ritchie |
| <b>VI. APPROVAL OF FINANCIAL REPORTS</b>  |             |
| A. Monthly Financial Report   | MOTION      |
| <b>VII. APPROVAL OF CHECKS</b>  |             |
| A. Current Checks   | MOTION      |
| <b>VIII. ADJOURNMENT</b>  | MOTION      |