

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
April 9, 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 2025-2026 URS Contribution Rates for Tier 1 and Tier 2 Employees
 - C. Consideration of 2025-2026 PEHP Insurance Rates
 - D. Consideration of Proposed Assessment Rate Structure for 2025
 - E. Consideration of Final Payment for Secondary Water Metering Project Phase 4
 - F. Consideration of Progress Payment for Secondary Water Metering Project Phase 7
 - G. Consideration of Progress Payment for Secondary Water Metering Project Phase 12
 - H. Consideration of Progress Payment for Secondary Water Metering Project Phase 14
 - I. Consideration of Progress Payment for Secondary Water Metering Project Phase 15
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. Utah Water Law and UWUA Workshop March 17 – 19, 2025
 - B. UGFOA Spring Conference April 1 – 3, 2025
 - C. Manager & Trustees Reports
 - D. Review of Monthly Bank Statements and Cancelled Checks
- VI. APPROVAL OF FINANCIAL REPORTS**
 - A. Monthly Financial Report
 - B. 1st Quarter 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.