

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
September 14, 2022
5:00 P.M.

- 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. Consideration For Adoption Of A Resolution Of The Board Of Trustees Of Roy Water Conservancy District, Utah; Authorizing The Issuance And Sale Of Not More Than \$4,000,000 Aggregate Principal Amount Of Water Revenue Bonds, Series 2022; And Related Matters | MOTION |
| B. Consideration and Award of Secondary Water Metering Project Phase 4 | MOTION |
| C. Consideration of Contract for Secondary Water Metering Project Public Involvement | MOTION |
| D. Consideration of DWRe Contract for Transparent Water Billing | MOTION |
| E. Consideration of GovFriend Contract for Transparent Water Billing | MOTION |
| F. Consideration of 2022 Vehicles Sale and 2023 Vehicles Purchase | MOTION |
| G. Public Comments | |
| V. REPORTS FROM MANAGER AND TRUSTEES | |
| A. Manager & Trustees Reports | |
| B. Review of Monthly Bank Statements and Cancelled Checks | Gary Newman |
| VI. APPROVAL OF FINANCIAL REPORT | |
| A. Monthly Financial Report | MOTION |
| VII. APPROVAL OF CHECKS | 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.