Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
August 9, 2023
5:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

IV. BUSINESS

A. Public Comments
B. Appointment of Vice Chair
C. Consideration of Progress Payment for Secondary Water Metering Project Phase 4
D. Consideration of Progress Payment for Secondary Water Metering Project Phase 5
E. Consideration of Final Payment for Security Cameras
F. Consideration of Verizon Wireless Agreement
G. Consideration of EME Mechanical Development Agreement

V. REPORTS FROM MANAGER AND TRUSTEES

A. NWRA Western Water Seminar – August 2-4, 2023
B. Manager & Trustees Reports
C. Review of Monthly Bank Statements and Cancelled Checks

VI. APPROVAL OF FINANCIAL REPORTS

A. Monthly Financial Report

VII. APPROVAL OF CHECKS

A. Current Checks

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.