

# ***Roy Water Conservancy District***

5440 Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

Monthly Board of Trustees' Meeting  
January 12, 2022  
5:00 P.M.

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE**

### **III. APPROVAL OF MINUTES**

- A. Approval of December 2021 Board Meeting Minutes
- B. Approval of Public Hearing for the Allotment of Water Minutes
- C. Approval of Public Hearing for the Adoption of 2022 Budget Minutes
- D. Approval of Public Hearing for 2021 Water Conservation Plan Minutes

### **IV. BUSINESS**

- A. Oath of Office – Jon S. Ritchie
- B. Election of District Clerk
- C. Election of District Treasurer
- D. Consideration of WaterSMART: Small-Scale Water Efficiency Grant R22AP00053 Agreement
- E. Consideration and Award of Meter Retrofit Project for WaterSMART Grant R22AP00053
- F. Consideration of Surplus Property
- G. Consideration of 2021 Audit
- H. Consideration of Cedar Crest Brothers Agreement
- I. Consideration of Homestead Pavilion Retail Development Agreement
- J. Public Comments

### **V. REPORTS FROM MANAGER AND TRUSTEES**

- A. D&WCCC Stockholders Meeting – December 20, 2021
- B. Manager & Trustees Reports
- C. Review of Monthly Bank Statements and Cancelled Checks

### **VI. APPROVAL OF FINANCIAL REPORTS**

- A. Monthly Financial Report
- B. 4<sup>th</sup> Quarter 2021 Financial Report

### **VII. APPROVAL OF CHECKS**

- A. Final 2021 Checks for Year-End Bills
- B. 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.
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