

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
January 11, 2023
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
 - A. Approval of December 2022 Board Meeting Minutes
 - B. Approval of Public Hearing for the Allotment of Water Minutes
 - C. Approval of Public Hearing for the Adoption of 2023 Budget Minutes
- IV. BUSINESS**
 - A. Oath of Office – Mark Ohlin
 - B. Oath of Office – Gary L. Newman
 - C. Consideration of 2022 Audit
 - D. Public Comments
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. D&WCCC Stockholders Meeting – December 15, 2022
 - B. Manager & Trustees Reports
 - C. Review of Monthly Bank Statements and Cancelled Checks
- VI. APPROVAL OF FINANCIAL REPORTS**
 - A. Monthly Financial Report
 - B. 4th Quarter 2022 Financial Report
- VII. APPROVAL OF CHECKS**
 - A. Final 2022 Checks for Year-End Bills
 - B. Current Checks
- VIII. ADJOURNMENT**