

# ***Roy Water Conservancy District***

5440 Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

Monthly Board of Trustees' Meeting  
July 12, 2023  
5:00 P.M.

- 5:00 p.m.
- |   |             |
|---|-------------|
| <b>I. CALL TO ORDER</b>   | Chair Ohlin |
| <b>II. PLEDGE OF ALLEGIANCE</b>   | Jon Ritchie |
| <b>III. APPROVAL OF MINUTES</b>   | MOTION      |
| <b>IV. BUSINESS</b>   |             |
| A. Public Comments  |             |
| B. Consideration of Progress Payment for Secondary Water Metering Project Phase 4 | MOTION      |
| C. Consideration and Award of Secondary Water Metering Project Phase 5            | MOTION      |
| D. Consideration and Award of Secondary Water Metering Project Phase 6            | MOTION      |
| E. Consideration of Letter to .Gov Domain Registration                            | MOTION      |
| F. Consideration of Kum and Go Development Agreement                              | MOTION      |
| <b>V. REPORTS FROM MANAGER AND TRUSTEES</b>                                       |             |
| A. Manager & Trustees Reports   |             |
| B. Review of Monthly Bank Statements and Cancelled Checks                         | Gary Newman |
| <b>VI. APPROVAL OF FINANCIAL REPORTS</b>  |             |
| A. Monthly Financial Report   | MOTION      |
| B. 2 <sup>nd</sup> Quarter Financial Report                                       | MOTION      |
| <b>VII. APPROVAL OF CHECKS</b>  |             |
| A. Current Checks   | MOTION      |
| <b>VIII. ADJOURNMENT</b>  | MOTION      |

<p>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.</p>
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