

# ***Roy Water Conservancy District***

5440 Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

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

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

<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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