

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
March 12, 2025
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. BUSINESS**
 - A. Public Comments
 - B. Election of District Clerk
 - C. Election of District Treasurer
 - D. Consideration of Progress Payment for Secondary Water Metering Project Phase 7
 - E. Consideration of Progress Payment for Secondary Water Metering Project Phase 12
 - F. Consideration of Progress Payment for Secondary Water Metering Project Phase 15
 - G. Consideration of Final Payment for 6000 South 1950 West Waterline Replacement Project
 - H. Consideration of Interlocal Agreement for 6000 South 3100 West Roundabout
 - I. Consideration of Contract Water Rate and Roy Water Emergency Water Rate
 - J. Consideration of Wheeling Charge for Weber Basin West Haven System
 - K. Consideration of Leasing Davis and Weber Counties Canal Company Shares to Weber Basin Water Conservancy District
 - L. Consideration of Wilson Irrigation Company Shares Lease Agreement
 - M. Consideration of Flex Space Development Agreement
 - N. Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual per Utah Code Ann. § 52-4-204, 205
 - O. Ratification of Separation Agreement
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. Rural Water Annual Conference February 25 – 28, 2025
 - 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 EXPENSES**
- 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.