

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
October 15, 2025
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. BUSINESS**
 - A. Public Comments
 - B. Discussion of 2026 Draft Budget
 - C. Consideration of Progress Payment for Sensus Base Stations, Infrastructure, and Software
 - D. Consideration of District Representative to Vote at Utah Association of Special Districts Annual Convention
 - E. Consideration of Jiffy Lube Addition Development Agreement
 - F. Consideration of The Caroline Development Agreement
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. RWCD and West Haven Systems
 - B. Utah Water Summit · September 23, 2025
 - C. Water Smart Innovations Conference · October 7-10, 2025
 - D. Manager & Trustees Reports
 - E. Review of Monthly Bank Statements and Cancelled Checks
- VI. APPROVAL OF FINANCIAL REPORTS**
 - A. Monthly Financial Report
 - B. 3rd Quarter 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.