

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees Meeting
February 14, 2024
5:00 P.M.

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|---|-------------|
| I. CALL TO ORDER | Chair Ohlin |
| II. PLEDGE OF ALLEGIANCE | Mark Ohlin |
| III. APPROVAL OF MINUTES | MOTION |
| IV. BUSINESS | |
| A. Public Comments | |
| B. Consideration of Weber Basin Water Conservancy District Metering Technology Support Services Agreement | MOTION |
| C. Consideration of Progress Payment Secondary Water Metering Project Phase 4 | MOTION |
| D. Consideration of Progress Payment Secondary Water Metering Project Phase 5 | MOTION |
| E. Consideration of Progress Payment Secondary Water Metering Project Phase 6 | MOTION |
| F. Consideration of Bank of Utah Treasury Management Services Agreement | MOTION |
| V. REPORTS FROM MANAGER & TRUSTEES | |
| A. Wilson Irrigation Company Stockholders Meeting February 13, 2024 | |
| B. Manager & Trustees Reports | |
| C. Review of Monthly Bank Statements and Cancelled Checks | Jon Ritchie |
| VI. APPROVAL OF FINANCIAL REPORTS | |
| A. Monthly Financial Report | MOTION |
| VII. APPROVAL OF CHECKS | |
| A. Current Checks | MOTION |
| VIII. ADJOURNMENT | MOTION |