

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
March 9, 2022
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. BUSINESS**
 - A. Consideration of Leasing Davis and Weber Counties Canal Company Shares to Weber Basin Water Conservancy District
 - B. Consideration of Leasing Wilson Irrigation Company Shares to Weber Basin Water Conservancy District or Other Interested Parties
 - C. Consideration of Salt Point Commercial Development Agreement
 - D. Discussion of Secondary Water Metering
 - E. Public Comments
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. Wilson Irrigation Company Stockholders Meeting – February 15, 2022
 - B. Rural Water Annual Conference – February 28 – March 4, 2022
 - C. Manager & Trustees Reports
 - D. Review of Monthly Bank Statements and Cancelled Checks
- VI. APPROVAL OF FINANCIAL REPORTS**
 - A. Monthly Financial Report
- VII. APPROVAL OF CHECKS**
 - A. Current Checks
- VIII. ADJOURNMENT**