



Board of Trustees Meeting

Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Monday, January 27, 2025

Work Session (3:30 PM)

1. Water Check 2024 report (Tab 1 – BP004)
2. Demonstration of Provo River Watershed Council's new website
3. Cottonwoods Connection Project Update
4. Other

Board Meeting (4:30 PM)

5. Call to order
6. Oath of Office for Florence Reynolds (Tab 2 – BP013)
7. Public comment
8. Legislative update by Dan Hartman
9. Environmental Committee report (Tab 3 – BP016)
 - a. Consider approval of Utah State University water audits program for 2025 (BP017)
 - b. Reporting items - Environmental Committee Mission Objectives (BP024)
10. Engineering Committee report (Tab 4 – BP031)
 - a. Consider appeal from Alpine Hollow development (BP032)
 - b. Consider approval of Cooperation Agreement with Spencer Jacobs (BP046)
 - c. Consider approval of service contract for POMWTP HVAC Controls Replacement project (BP071)
 - d. Consider approval of professional services agreement for design of the Salt Lake Aqueduct Replacement (SLAR) Phase 3 Lite project (BP072)
 - e. Consider approval of Easement Purchase Contract and Agreement for Perpetual and Temporary Construction Easements with the Church of Jesus Christ of Latter-day Saints (BP086)
 - f. Consider approval of transfer within capital budget (BP113)
 - g. Reporting items (BP116)
11. Consider approval of resolution 1938 for Zion's Bank signature card (Tab 5 – BP127)
12. Consider approval of Board Meeting minutes dated December 16, 2024 (Tab 6 – BP130)
13. Consider acceptance of financial reports (Tab 7 – BP140)
14. Consider approval of committee replacements (Tab 8 – BP155)



15. Reporting/Scheduling items (Tab 9 – BP158)
 - a. Water supply and demand update
 - b. Quarterly check register, electronic payments, credit card expenditures reports, semi-annual deposits provided to Finance Committee for review
 - c. Annual compliance report (BP159)
16. Other business
17. Items to be discussed at future meetings
18. Closed session to discuss pending or reasonably imminent litigation
19. Adjourn

Reasonable accommodation will be made for individuals with disabilities needing assistance to attend or participate in the meeting. Please contact Breana Jackson at 801.942.9620.

Last update: January 20, 2025; subject to change