



Board of Trustees Meeting

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

Monday, March 24, 2025

Work Session (3:30 PM)

1. FY26 Draft Budget overview
2. Other

Board Meeting (4:30 PM)

3. Call to order
4. Public comment
5. 2025 Legislative session report
6. Environmental Committee report (Tab 1 – BP003)
 - a. Consider approval of Memorandum of Agreement for Statewide Conservation Media Campaign (BP004)
 - b. Reporting items
7. Management Advisory Committee report (Tab 2 – BP017)
 - a. Consider approval of addition of a FTE position for a Maintenance Technician during the current fiscal year (BP018)
 - b. Reporting items
8. Engineering Committee report (Tab 3 – BP019)
 - a. Consider approval of Change Order No C01 & C02 (BP020)
 - b. Consider approval of Resolution 1939 approving annexation of property (BP032)
 - c. Reporting items (BP040)
9. Consider approval of Board Meeting minutes dated February 24, 2025 (Tab 4 – BP051)
10. Consider acceptance of financial reports (Tab 5 – BP057)
11. Reporting/Scheduling items (Tab 6 – BP066)
 - a. Water supply and demand update
12. Other business
13. Items to be discussed at future meetings
14. Closed session
 - a. Strategy sessions to discuss pending or reasonably imminent litigation
 - b. Strategy sessions to discuss the purchase, exchange, or lease of real property, including water right(s) or water share(s), when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the District from completing the transaction on the best possible terms;
15. 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: March 12, 2025; subject to change