

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, June 17, 2024
Closed Session 4:00 PM
Work Session 4:30 PM
Board Meeting 5:30 PM
Public Hearing 6:00 PM
Location: Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Last update: June 4, 2024; subject to change

Closed Session (4:00 PM)

1. Deployment of security personnel, devices, or systems
2. Pending or reasonably imminent litigation

Work Session (4:30 PM)

1. Finished Water Capital Improvement Program – Update
 - a. Cottonwoods Connection Progress
2. Open and Public Meetings Act training
3. Other

Board Meeting (5:30 PM)

1. Call to order
2. Public comment
3. Finance Committee report (Tab 1 - BP004)
 - a. Consider acceptance of financial reports (BP005)
 - b. Reporting items
4. Consider approval of changes to Policies and Procedures of the District (Tab 2 - BP012)
5. Engineering Committee report (Tab 3 - BP059)
 - a. Consider cooperation agreement – Allmark and Johnson (BP060)
 - b. Consider MAR SIBs and Site Infrastructure Change Order No. 2 (BP083)
 - c. Consider contract for LCWTP Admin Campus Improvements (BP129)
 - d. Consider contract for SLA Hardening – Finished Water Reaches (BP153)
 - e. Consider contract for LCWTP Solids Removal Project 2024 (BP183)
 - f. Consider FY2025 fleet procurement (BP184)
 - g. Consider purchase of SLA Intake trash rake replacement (BP185)
 - h. Consider FY2025 Capital Budget Modifications (BP187)
 - i. Consider approval of Exchange Agreement (BP189)
 - j. Capital projects report (BP215)
6. Consider election of officers (Tab 4 - BP227)
7. Discuss and consider approval of board committee assignments (Tab 5 - BP229)
8. Consider approval of Board Meeting minutes dated May 20, 2024 (Tab 6 - BP235)

9. Reporting/Scheduling items (Tab 7 - BP241)
 - a. Property Tax Update
 - b. Water supply and demand update
10. Other business
11. Items to be discussed at future meetings
12. Suspend Board Meeting for Public Hearing

Public Hearing (6:00 PM)

1. Open Public Hearing
2. Presentation of Fiscal Year 2025 Budget (Tab 8 - BP244)
3. Public comment
4. Close Public Hearing

Resume Board Meeting

13. Consider approval of Resolution 1935 adopting the fiscal year 2025 tentative budget (BP0xx)
14. Consider August 12, 2024 for Truth in Taxation hearing
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.