



Board of Trustees Meeting

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

Monday, February 23, 2026

Closed Session (4:00 PM)

1. Discussion regarding deployment of security personnel, devices, or systems.

Board Meeting (4:30 PM)

2. Call to order
3. Public comment
4. Legislative update by Dan Hartman
5. Consider approval of Board Meeting minutes dated January 26, 2026 (Tab 1 – BP003)
6. Consider acceptance of financial reports (Tab 2 – BP011)
7. Reporting/Scheduling items (Tab 3 – BP019)
 - a. Water supply and demand update
 - b. Capital Projects report (BP020)
8. Other business
9. Items to be discussed at future meetings
10. Closed Session:
 - a. To discuss pending or reasonably imminent litigation
11. 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: February 12, 2026; subject to change