



Board of Trustees Meeting

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

Monday, April 21, 2025

Work Session (3:30 PM)

1. Relationship with Jordan Valley Water Conservancy District – Capital, Operations, and Maintenance of JA facilities
2. Update on the MAR
3. Other

Board Meeting (4:30 PM)

4. Call to order
5. Public comment
6. Engineering Committee report (Tab 1 – BP004)
 - a. Consider approval of Change Order No C03 for Cottonwoods Connection (BP005)
 - b. Consider approval of Change Order No C04 for Cottonwoods Connection (BP010)
 - c. Consider approval of Task Order with Kimley-Horn for public engagement on the Cottonwoods Connections project (BP015)
 - d. Consider approval of sole source procurement (BP018)
 - e. Consider approval of procurement of POMWTP electrolytic cells (BP019)
 - f. Consider approval of procurement of network servers (BP020)
 - g. Consider contract for maintenance building roof coating (BP021)
 - h. Reporting items (BP022)
7. Executive Committee report (Tab 2 – BP035)
 - a. Consider approval of Resolution 1940 for proxy for Provo River Water Users Association annual meeting
 - b. Reporting items
8. Finance Committee report (Tab 3 – BP038)
 - a. Consider adoption of FY 2026 tentative budget (BP039)
 - b. Consider acceptance of financial reports (BP040)
 - c. Reporting items
 - i. Annual Fraud Risk Assessment (BP047)
 - ii. Quarterly check register, electronic payments, and credit card expenditure reports provided to Finance Committee for review
9. Environmental Committee report (Tab 4 – BP049)
 - a. Consider approval of agreement establishing the Provo River Watershed Council
10. Consider approval of Board Meeting minutes dated March 24, 2025 (Tab 5 – BP075)
11. Reporting/Scheduling items (Tab 6 – BP081)
 - 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
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: April 10, 2025; subject to change