



## Board of Trustees Meeting

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

**Monday, March 23, 2026**

### Work Session (3:30 PM)

1. FY27 Draft Budget overview
2. Other

### Board Meeting (4:30 PM)

3. Call to order
4. Public comment
5. 2026 Legislative session report - Dan Hartman
6. Executive Committee report (Tab 1– BP003)
  - a. Consider approval of Resolution 1944 for proxy for Provo River Water Users Association annual meeting (BP004)
  - b. Presentation on the capital budgeting process (BP006)
  - c. Reporting items
7. Engineering Committee report (Tab 2 – BP010)
  - a. Consider approval of exception request from Brendon Beebe (BP011)
  - b. Consider approval of exception request from Glen Taylor (BP035)
  - c. Consider approval of agreement for Provision of Goods and Services for ultrasonic flow meters (BP058)
  - d. Consider approval of Change Order No. C14 for Cottonwoods Connection (BP065)
  - e. Consider approval of Change Order No. C17 for Cottonwoods Connection (BP068)
  - f. Reporting items
    - i. Change Order No. AB08 for Cottonwoods Connection (BP071)
    - ii. Change Order No. C13 for Cottonwoods Connection (BP077)
    - iii. Capital Projects Report – February 2026 (BP085)
8. Consider approval of Board Meeting minutes dated February 23, 2026 (Tab 3 – BP099)
9. Consider acceptance of financial reports (Tab 4 – BP103)
10. Reporting/Scheduling items (Tab 5 – BP111)
  - a. Water supply and demand update
11. Other business
12. Items to be discussed at future meetings
13. Closed Session:
  - a. To discuss pending or reasonably imminent litigation
  - b. 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
14. 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 10, 2026; subject to change*