



Board of Trustees Meeting

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

Monday, May 18, 2026

Closed Session (4:30 PM)

1. To discuss pending or reasonably imminent litigation

Work Session (4:45 PM)

2. LCWTP project prioritization and preliminary funding options
3. Other

Board Meeting (5:30 PM)

4. Call to order
5. Public comment
6. Engineering Committee report (Tab 1 – BP003)
 - a. Consider approval of Resolution 1945 approving FEMA BRIC funds commitment for grant application for the Raw Water Little Cottonwood Conduit Replacement Project (BP004)
 - b. Consider approval of Resolution 1946 approving FEMA BRIC funds commitment for grant application for the Little Cottonwood Water Treatment Plant Rebuild Project (BP006)
 - c. Consider approval of server procurement (BP008)
 - d. Reporting items
 - i. Change Order No. C18 for Cottonwoods Connection (BP009)
 - ii. Capital Projects Report – April 2026 (BP015)
7. Environmental Committee report (Tab 2 – BP030)
 - a. Reporting items
8. Consider approval of Board Meeting minutes dated April 20, 2026 (Tab 3 – BP032)
9. Consider acceptance of finance reports (Tab 4 – BP039)
10. Reporting/Scheduling items (Tab 5 – BP047)
 - a. Water supply and demand update
11. Other business
12. Items to be discussed at future meetings

Public Hearing (6:00 PM)

1. Open Public Hearing
2. Presentation of Fiscal Year 2027 Tentative Budget (Tab 6 – BP050)
3. Report on city council budget presentations schedule
4. Public comment
5. Close Public Hearing
6. 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: May 6, 2026; subject to change