

**Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, May 15, 2023
Work Session 5:00 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: May 7, 2023; subject to change

Work Session (5:00 PM)

1. Review of the Multi-Hazard Mitigation Plan Phase D report
2. Other

Board Meeting (5:30 PM)

1. Call to order
2. General public comment
3. Public comment on the Multi-Hazard Mitigation Project
4. Consider approval of vehicle surplus (Tab 1--BP003)
5. Consider approval of Board Meeting minutes dated April 17, 2023 (Tab 2--BP005)
6. Consider acceptance of financial reports (Tab 3--BP016)
7. Reporting/Scheduling items (Tab 4--BP024)
 - a. Water supply update
 - b. Capital project reports (BP025)
 - c. Generator surplus (BP038)
8. Other business
9. Items to be discussed at future meetings
10. Adjourn

Public Hearing (6:00 PM)

1. Call to order
2. Presentation of Fiscal Year 2024 Tentative Budget (Tab 5--BP041)
3. Report on city council budget presentations schedule
4. Public comment
5. 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.