



Board of Trustees Meeting

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

Monday, September 21, 2026

Work Session (3:30 PM)

1. Report on Central Wasatch Commission – Lindsey Nielsen, Executive Director
2. Presentation on Cottonwoods Connection Public Involvement – Jordan King, Kimley-Horn and Ashlie Albrecht, Consor
3. Other

Board Meeting (4:30 PM)

4. Call to order
5. Oath of Office for Christopher Shope (Tab 1 – BP003)
6. Public comment
7. Consider election of officers (Tab 2 – BP005)
8. Discuss and consider approval of board committee assignments (Tab 3 – BP007)
9. Consider approval of Resolution 1948 (Tab 4 – BP010)
10. Engineering Committee report (Tab 5 – BP014)
 - a. Consider approval of Task Order No. 03 for Little Cottonwood Conduit Resiliency expanded design services (BP015)
 - b. Reporting items
 - i. Presentation on Finished Water Strategic Conveyance Plan (BP027)
 - ii. Little Cottonwood Treatment Plant Rebuild
 - iii. Capital Projects Report (BP030)
11. Consider acceptance of financial reports – June 2026 (Tab 6 – BP043)
12. Consider approval of Board Meeting minutes dated August 17, 2026 (Tab 7 – BP051)
13. Reporting/Scheduling items (Tab 8 – BP057)
 - a. Water supply and demand update
14. Other business
15. Items to be discussed at future meetings
16. Closed session to discuss pending or reasonably imminent litigation
17. 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: September 3, 2026; subject to change