

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, August 12, 2024
Closed Session 4:00 PM
Board Meeting 4:30 PM
Public Hearing 6:00 PM
Location: Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Last update: July 30, 2024; subject to change

Closed Session (4:00 PM)

1. Pending or reasonably imminent litigation
2. Other

Board Meeting (4:30 PM)

1. Call to order
2. Public comment
3. Consider approval of eminent domain (condemnation) proceedings for select SLAR easements (Tab 1 – BP004)
 - a. Parcel Number 47-49, 57, Memorial Estates, 3115 E Bengal Blvd
 - b. Parcel Number 67, Rottler, 7281 S Hickory Hill
4. Engineering Committee report (Tab 2 – BP013)
 - a. Consider approval of Professional Services Agreement with Meridian Engineering for survey services (BP014)
 - b. Consider approval of Reuse Authorization Contract (BP022)
 - c. Consider authorizing GM to pre-approve the abandonment of portions of the SLA Corridor in connection with acquiring SLAR easements (BP039)
 - d. Reporting items on acquisition of District fee property (BP040)
 - e. Consider ratification of procurement with Lumen (BP042)
 - f. Consider authorizing GM to pre-approve the utility relocation costs associated with the Cottonwoods Connection project (BP044)
 - g. Capital projects report (BP046)
5. Executive Committee report
 - a. Consider approval of sole source procurements (Tab 3 – BP056)
6. Consider acceptance of financial reports (Tab 4 – BP059)
7. Consider approval of Board Meeting minutes dated June 17, 2024 (Tab 5 – BP067)
8. Reporting/Scheduling items (Tab 6 – BP078)
 - a. Water supply and demand update
 - b. Semi-annual deposits and investment report
 - c. Quarterly check register (April – June 2024)
 - d. Electronic payments
 - e. Credit card expenditures
9. Other business
10. Items to be discussed at future meetings

11. Suspend Board Meeting for Public Hearing

Public Hearing (6:00 PM)

1. Call to order
2. Presentation of proposed property tax increase and fiscal year 2025 budget (Tab 7 – BP081)
3. Public comment
4. Close Public Hearing

Resume Board Meeting

12. Consider approval of Resolution 1936 adopting the fiscal year 2025 budget (Tab 8 – BP088)
13. Adjournment

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.