

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, August 10, 2009
Work Session 3:30 p.m.
Board Meeting 4:30 p.m.
Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093
Electronic participation: call 801.942.9628

Last update: August 6, 2009; subject to change

Work Session Agenda

1. Discuss encroachments program update
2. Discuss capital improvement plan
3. Discuss financial plan analysis
4. Other

Board Meeting Agenda

1. Call to order
2. Public comment
3. Consider approval of resolution 1831 authorizing the issuance of up to \$150 million of water revenue refunding bonds; and related matters (Tab 1)
4. Consider approval of resolution 1832 approving the execution and delivery of notices of termination of swap agreements relating to certain of the District's outstanding water revenue bonds, approving the execution and delivery of replacement swap agreements with respect to such bonds, and appointing a pricing committee for the purpose of determining the final terms of such replacement swap agreements within certain parameters; and related matters (Tab 2)
5. Consider approval of Master Agreement—Provo Reservoir Canal Enclosure Project
6. Consider approval of acquisition of 8200 South Pipeline (Tab 3)
7. Engineering Committee (Tab 4)
 - a. Consider approval of General Service Agreements for General Civil Engineering Services (Tab 5)
 - b. Consider approval of Little Cottonwood Water Treatment Plant Post-treatment Chemical Building Phase I (Filter-aid Polymer Feed System) Design Contract (Tab 6)
8. Conservation Committee
9. Consider acceptance of financial reports (Tab 7)
10. Consider approval of Board Meeting Minutes dated July 20, 2009 (Tab 8)
11. Reporting/Scheduling items (Tab 9)
12. Other Business
13. Items to be discussed at the next meeting
14. Closed session (if necessary)
15. Adjourn