

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, November 16, 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**

**Last update: November 12, 2009; subject to change**

**Work Session Agenda**

1. Provo Reservoir Canal Enclosure Project
2. Salt Lake Aqueduct
  - a. Landscape Replacement Study
  - b. Relocation Alternatives in Sandy City
3. Other

**Board Meeting Agenda**

1. Call to order
2. Public comment
3. Finance Committee
  - a. Consider acceptance of annual financial audit report
  - b. Consider approval of Resolution 1835 appointing a representative to serve on the taxing entity committee for the Redevelopment Agency of Salt Lake City (Tab 1)
  - c. Consider approval of consulting contract for financial advisor services (Tab 2)
  - d. Report on review of quarterly check register and semi-annual investment report.
4. Consider approval of response to Government Records and Access Management Act (GRAMA) appeal (Tab 3)
5. Engineering Committee
  - a. Consider approval of contract for final design of the Terminal Reservoir Replacement Project (Tab 4)
  - b. Reporting items (Tab 5)
6. Conservation Committee
7. Consider acceptance of financial reports (Tab 6)
8. Consider approval of Board Meeting Minutes dated October 19, 2009 (Tab 7)
9. Reporting/Scheduling items (Tab 8)
  - a. Consider cancellation of board meeting scheduled for December 21, 2009
  - b. Consider approval of meeting calendar for 2010
10. Other Business
11. Items to be discussed at the next meeting
12. Closed session (if necessary)
13. Adjourn