

**Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, April 19, 2010
Work Session 4:00 p.m.
Board Meeting 4:30 p.m.
Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093**

Last update: April 12, 2010; subject to change

Work Session Agenda

1. Utah Lake Pump Station
2. Other

Board Meeting Agenda

1. Call to order
2. Public comment
3. Consider approval of liquidity provider agreement (Tab 1)
4. Consider approval of Fiscal Year 2010 Tentative Budget
5. Conservation Committee report
 - a. Discuss Governor's Water Conservation Team
 - b. Discuss Water Week
6. Finance Committee:
 - a. Check register review
 - b. Credit card expenditure review
7. Consider acceptance of financial reports (Tab 2)
8. Consider approval of board meeting minutes dated March 22, 2010 (Tab 3)
9. Reporting/Scheduling items (Tab 4)
10. Other Business
11. Items to be discussed at the next meeting
12. Closed session (if necessary)
13. Adjourn