

**Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, October 19, 2009
Board Meeting 4:30 p.m.
Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093**

Last update: October 15, 2009; subject to change

Board Meeting Agenda

1. Call to order
2. Public comment
3. Consider Government Records Access Management Act appeal (Tab 1)
4. Consider approval of Provo River Watershed Council contract (Tab 2)
5. Provo Reservoir Canal Enclosure Project
 - a. Status report
 - b. Consider approval of Provo River Project subscription contract amendments (Tab 3)
6. Consider acceptance of financial reports (Tab 4)
7. Consider approval of Board Meeting Minutes dated September 21, 2009 (Tab 5)
8. Reporting/Scheduling items (Tab 6)
 - a. Metro Water Project close-out report
9. Other Business
10. Items to be discussed at the next meeting
11. Closed session (if necessary)
12. Adjourn