

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, February 22, 2010
Board Meeting 4:30 p.m.
Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Last update: February 18, 2010; subject to change

Board Meeting Agenda

1. Call to order
2. Public comment
3. Consider ratification of Provo River Project Subscription Contracts (Tab 1)
4. Consider approval of resolution 1837 regarding the proxy for the annual meeting of the Provo River Water Users Association (Tab 2)
5. Engineering Committee (Tab 3):
 - a. Consider approval of General Services Agreement(s) for surveying services
 - b. Consider approval of changes to chapter 16 of the District's Policies and Procedures
 - c. Reporting items
6. Conservation Committee report
7. Consider acceptance of financial reports (Tab 4)
8. Consider approval of Board Meeting Minutes dated January 11, 2010 (Tab 5)
9. Reporting/Scheduling items (Tab 6)
 - a. Legislative update
 - b. Budget schedule
10. Other Business
11. Items to be discussed at the next meeting
12. Closed session (if necessary)
13. Adjourn

Public Hearing Agenda (6:00 p.m.)

1. Call to order
2. Presentation of River Oaks de-annexation process (Tab 7)
3. Public comment
4. Adjourn