

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, March 22, 2010
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: March 18, 2010; subject to change

Work Session Agenda

1. Presentation by Envision Utah—Wasatch Canyons Tomorrow
2. Discuss fiscal year 2011 budget
3. Other

Board Meeting Agenda

1. Call to order
2. Public comment
3. Consider approval of resolution 1838 regarding the approval of the River Oaks de-annexation (Tab 1)
4. Consider approval of fiscal year 2010 capital budget transfer (Tab 2)
5. Conservation Committee report
 - a. Consider approval of water audit contract with Utah State University (Tab 3)
6. Management Advisory Committee:
 - a. Authorized sale of surplus vehicles
 - b. Accepted report on disposal of miscellaneous surplus equipment
 - c. Legislative update
7. Finance Committee:
 - a. Liquidity provider agreement for variable rate debt
 - b. Check register review
 - c. Credit card expenditure review
 - d. Deposits and investment report review
8. Consider acceptance of financial reports (Tab 4)
9. Consider approval of board meeting minutes dated February 22, 2010 (Tab 5)
10. Reporting/Scheduling items (Tab 6)
 - a. Water week activities
 - b. Misc. reports
11. Other Business
12. Items to be discussed at the next meeting
13. Closed session (if necessary)
14. Adjourn