

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
October 9, 2024
5:00 P.M.

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| I. CALL TO ORDER | Chair Ohlin |
| II. PLEDGE OF ALLEGIANCE | Jon Ritchie |
| III. APPROVAL OF MINUTES | MOTION |
| IV. BUSINESS | |
| A. Public Comments | |
| B. Discussion of 2025 Draft Budget | Discussion |
| C. Consideration of Progress Payment for Secondary Water Metering Project Phase 5 | MOTION |
| D. Consideration of Progress Payment for Secondary Water Metering Project Phase 11 | MOTION |
| E. Consideration of Progress Payment for Secondary Water Metering Project Phase 13 | MOTION |
| F. Consideration of District Representative to Vote at Utah Association of Special Districts Annual Convention | MOTION |
| V. REPORTS FROM MANAGER AND TRUSTEES | |
| A. Water Smart Innovations Conference · September 24-27, 2024 | |
| B. Manager & Trustees Reports | |
| C. Review of Monthly Bank Statements and Cancelled Checks | Jon Ritchie |
| VI. APPROVAL OF FINANCIAL REPORTS | |
| A. Monthly Financial Report | MOTION |
| B. 3 rd Quarter Financial Report | MOTION |
| VII. APPROVAL OF EXPENSES | MOTION |
| VIII. ADJOURNMENT | MOTION |

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call the District at (801) 825-9744, giving at least three (3) working days notice.