

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
February 12, 2025
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. BUSINESS**
 - A. Public Comments
 - B. Consideration of Progress Payment for Secondary Water Metering Project Phase 5
 - C. Consideration of Progress Payment for Secondary Water Metering Project Phase 6
 - D. Consideration of Progress Payment for Secondary Water Metering Project Phase 7
 - E. Consideration of Progress Payment for Secondary Water Metering Project Phase 12
 - F. Consideration of Progress Payment for Secondary Water Metering Project Phase 15
 - G. Consideration of UDOT Statewide Utility License Agreement
 - H. Consideration and Award of 6000 South 1950 West Waterline Replacement Project
 - I. Consideration of Roy Liquor Store Development Agreement
 - J. Consideration of Final Payment for District Culinary Service Waterline
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. Wilson Irrigation Company Stockholders Meeting – February 11, 2025
 - B. Manager & Trustees Reports
 - C. Review of Monthly Bank Statements and Cancelled Checks
- VI. FINANCIAL REPORT**
 - A. Approval of Monthly Financial Report
- VII. APPROVAL OF EXPENSES**
- VIII. ADJOURNMENT**

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.