

# ***Roy Water Conservancy District***

5440 Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

Monthly Board of Trustees' Meeting  
December 11, 2024  
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. BUSINESS**
  - A. Public Comments
  - B. Election of Vice Chair of Board of Trustees
  - C. Consideration of 2024 Fraud Risk Assessment
  - 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 13
  - G. Consideration of Progress Payment for Secondary Water Metering Project Phase 14
  - H. Consideration and Award of Secondary Water Metering Project Phase 15
  - I. Consideration and Award of District Culinary Service Waterline
  - J. Consideration of 2025 Holidays
  - K. Consideration of 2025 Conferences
  - L. Consideration of 2025 Board Meetings and Public Hearings
  - M. Consideration of Resolution 2024-06 for Annexing Certain Real Property into the Boundaries of Roy Water Conservancy District
- V. REPORTS FROM MANAGER AND TRUSTEES**
  - A. Manager & Trustees Reports
  - B. 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.