

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
January 8, 2025
5:00 P.M.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
 - A. Approval of December 2024 Board Meeting Minutes
 - B. Approval of Public Hearing for the Allotment of Water Minutes
 - C. Approval of Public Hearing for the Adoption of 2025 Budget Minutes
- IV. BUSINESS**
 - A. Public Comments
 - B. Consideration of 2024 Audit
 - C. Consideration of Progress Payment for Secondary Water Metering Project Phase 5
 - D. Consideration of Progress Payment for Secondary Water Metering Project Phase 6
 - E. Consideration of Progress Payment for Secondary Water Metering Project Phase 7
 - F. Consideration of Progress Payment for Secondary Water Metering Project Phase 12
 - G. Consideration of Progress Payment for Secondary Water Metering Project Phase 14
 - H. Consideration of Resolution 2025-01 Authorizing Signers on the District's Financial Accounts
 - I. Consideration of Resolution 2025-02 Authorizing Access to Utah Public Treasurer's Investment Fund Accounts
 - J. Consideration of Percentage for 2025 Compensation Adjustments
 - K. Consideration of Creating Records Clerk IV
 - L. Consideration of Changing Salary Ranges
 - M. Consideration of Voting Wilson Irrigation Company Stock at Annual Wilson Irrigation Company Stockholders Meeting
 - N. Consideration of Panda Express Development Agreement
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. D&WCCC Stockholders Meeting – December 17, 2024
 - B. Manager & Trustees Reports
 - C. Review of Monthly Bank Statements and Cancelled Checks
- VI. FINANCIAL REPORT**
 - A. Approval of Monthly Financial Report
 - B. Approval of 4th Quarter 2024 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.