

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
December 14, 2022
5:00 P.M.

- 5:00 p.m.
- | | |
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| I. CALL TO ORDER | Chair Ohlin |
| II. PLEDGE OF ALLEGIANCE | Gary Newman |
| III. APPROVAL OF MINUTES | MOTION |
| IV. BUSINESS | |
| A. Consideration of 2022 Fraud Risk Assessment | MOTION |
| B. Consideration of Opening PTIF Account for Bond | MOTION |
| C. Consideration of 2022 CAT 938M Sale and CAT 914 Purchase | MOTION |
| D. Consideration of Final Payment for WaterSMART Grant
R22AP00053 | MOTION |
| E. Consideration of Final Payment for 2022 Main Line Valve
Replacement Project | MOTION |
| F. Consideration of Secondary Water Metering Grant and Loan Second
Application | MOTION |
| G. Consideration of Prescriptive Easement | MOTION |
| H. Consideration of 2023 Holidays | MOTION |
| I. Consideration of 2023 Conferences | MOTION |
| J. Consideration of 2023 Board Meetings and Public Hearings | MOTION |
| K. Consideration of Letter of Participation in Weber County's Pre-
Disaster Mitigation Plan | MOTION |
| L. Discussion of Master Agreement for UDOT's 5600 South Project | |
| M. Public Comments | |
| V. REPORTS FROM MANAGER AND TRUSTEES | |
| A. Manager & Trustees Reports | |
| B. Review of Monthly Bank Statements and Cancelled Checks | Gary Newman |
| VI. FINANCIAL REPORT | |
| A. Approval of Monthly Financial Report | MOTION |
| VII. APPROVAL OF CHECKS | |
| A. Current Checks | 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.