

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
June 8, 2022
5:00 P.M.

- 5:00 p.m.
- I. **CALL TO ORDER** Chair Ohlin

 - II. **PLEDGE OF ALLEGIANCE** Gary Adams

 - III. **APPROVAL OF MINUTES**
 - A. Approval of May 2022 Board Meeting Minutes MOTION
 - B. Approval of Public Hearing Minutes for Increasing Contract Water Assessments MOTION
 - C. Approval of Public Hearing Minutes for the Allotment of Water MOTION
 - D. Approval of Public Hearing Minutes for Levying Contract Assessments MOTION

 - IV. **BUSINESS**
 - A. Consideration of 2021 Audit Report by Child Richards CPAs and Advisors MOTION
 - B. Consideration of Final Payment for 2600 and 2625 West 5800 South Main Line Replacement Project MOTION
 - C. Consideration of Final Payment for 1950 West 5100 South Main Line Replacement Project MOTION
 - D. Consideration and Award of Meter Retrofit Project Materials for Board of Water Resources Grant MOTION
 - E. Consideration of Cedar Crest Brothers Agreement MOTION
 - F. Consideration of 2022 Certified Tax Rate MOTION
 - G. Consideration of Juneteenth Holiday MOTION
 - H. Consideration of The Echelon Development Agreement MOTION
 - I. Public Comments

 - V. **REPORTS FROM MANAGER AND TRUSTEES**
 - A. Summer BBQ
 - B. Manager & Trustees Reports
 - C. Review of Monthly Bank Statements and Cancelled Checks Gary Newman

 - VI. **APPROVAL OF FINANCIAL REPORTS**
 - A. Monthly Financial Report MOTION

 - VII. **APPROVAL OF CHECKS**
 - A. Current Checks MOTION

 - VIII. **ADJOURNMENT** MOTION