

# ***Roy Water Conservancy District***

5440 Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

Monthly Board of Trustees' Meeting  
June 14, 2023  
5:00 P.M.

- 5:00 p.m.
- I. **CALL TO ORDER** Chair Ohlin
  
  - II. **PLEDGE OF ALLEGIANCE** Chad Zito
  
  - III. **APPROVAL OF MINUTES**
    - A. Approval of May 2023 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. Public Comments
    - B. Consideration of 2022 Audit Report by Child Richards CPAs and Advisors MOTION
    - C. Consideration of Final Payment for 2400 West 4200 South Main Line Replacement Project MOTION
    - D. Consideration of Progress Payment for Secondary Water Metering Project Phase 4 MOTION
    - E. Consideration of Sand Ridge Constructors Agreement MOTION
    - F. Consideration of 2023 Certified Tax Rate MOTION
  
  - V. **REPORTS FROM MANAGER AND TRUSTEES**
    - A. Report of GFOA Annual May 21-24, 2023
    - B. Summer BBQ
    - C. Manager & Trustees Reports
    - D. 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