

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

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

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF MINUTES**
- IV. BUSINESS**
 - A. Public Comments
 - B. Consideration of Progress Payment for Secondary Water Metering Project Phase 5
 - C. Consideration of Final Payment for Secondary Water Metering Project Phase 10
 - D. Consideration of Progress Payment for Secondary Water Metering Project Phase 11
 - E. Consideration and Award of Secondary Water Metering Project Phase 13
 - F. Consideration of Water Infrastructure Project Grant Contract
 - G. Consideration of UDOT's 5600 South Supplemental Agreement 2
 - H. Consideration of UDOT's 5600 South Supplemental Agreement 3
 - I. Consideration of 2024 Vehicles Sale and 2025 Vehicles Purchase
- V. REPORTS FROM MANAGER AND TRUSTEES**
 - A. Manager & Trustees Reports
 - B. Review of Monthly Bank Statements and Cancelled Checks
- VI. APPROVAL OF FINANCIAL REPORT**
 - A. 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.