

# ***Roy Water Conservancy District***

5440 South Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

Monthly Board of Trustees' Meeting  
September 8, 2021  
5:00 P.M.

- 5:00 p.m.
- |   |            |
|---|------------|
| <b>I. CALL TO ORDER</b>   | Chair Zito |
| <b>II. PLEDGE OF ALLEGIANCE</b>                                   | Chad Zito  |
| <b>III. APPROVAL OF MINUTES</b>                                   | MOTION     |
| <b>IV. BUSINESS</b>   |            |
| A. Consideration of 2021 Vehicles Sale and 2022 Vehicles Purchase | MOTION     |
| B. Consideration of 2022 Colorado Vehicle Purchase                | MOTION     |
| C. Consideration of Reviewed Personnel Policies and Procedures    | MOTION     |
| D. Public Comments  |            |
| <b>V. REPORTS FROM MANAGER AND TRUSTEES</b>                       |            |
| A. Manager & Trustees Reports                                     |            |
| B. Review of Monthly Bank Statements and Cancelled Checks         | Mark Ohlin |
| <b>VI. APPROVAL OF FINANCIAL REPORT</b>                           |            |
| A. Monthly Financial Report                                       | MOTION     |
| <b>VII. APPROVAL OF CHECKS</b>                                    | MOTION     |
| <b>VIII. ADJOURNMENT</b>  | 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.