

# ***Roy Water Conservancy District***

5440 South Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

Monthly Board of Trustees' Meeting  
April 13, 2022  
5:00 P.M.

- 5:00 p.m.
- I. CALL TO ORDER** Chair Ohlin
  - II. PLEDGE OF ALLEGIANCE** Mark Ohlin
  - III. APPROVAL OF MINUTES** MOTION
  - IV. BUSINESS**
    - A. Oath of Office – Gary S. Adams District Clerk
    - B. Consideration of Hiring Water Education and Enforcement Employee MOTION
    - C. Consideration of 2022-2023 URS Contribution Rates for Tier 1 and Tier 2 Employees MOTION
    - D. Consideration of 2022-2023 PEHP Insurance Rates MOTION
    - E. Consideration of Reviewed Personnel Policies and Procedures Policy MOTION
    - F. Consideration of Resolution 2022-01 Amended Rules and Regulations MOTION
    - G. Consideration of Agreement for Lease of Water Shares MOTION
    - H. Consideration of Proposed Assessment Rate Structure for 2022 MOTION
    - I. Consideration of Secondary Water Metering Collaboration Agreement MOTION
    - J. Consideration of Secondary Water Metering Grant and Loan Application MOTION
    - K. Consideration of Resolution 2022-02 Amending 2022 Budget MOTION
    - L. Consideration of Resolution 2022-03 Declaring the Severity of the 2022 Drought MOTION
    - M. Consideration of Park43 Townhomes Development Agreement MOTION
    - N. Consideration of Glen Jenkins Subdivision Development Agreement MOTION
    - O. Consideration of Highgate Cove Development Agreement MOTION
    - P. Public Comments
  - V. REPORTS FROM MANAGER AND TRUSTEES**
    - A. Utah Water Law and UWUA Workshop March 21-23, 2022
    - 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
    - B. 1<sup>st</sup> Quarter Financial Report MOTION
  - VII. APPROVAL OF CHECKS**
    - A. Current Checks MOTION
  - VIII. ADJOURNMENT** MOTION