

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
March 8, 2023
5:00 P.M.

- 5:00 p.m. I. **CALL TO ORDER** Chair Ohlin
- II. **PLEDGE OF ALLEGIANCE** Gary Adams
- III. **APPROVAL OF MINUTES** MOTION
- IV. **BUSINESS**
- A. Public Comments
- B. Consideration of Contract Water Rate and Roy Water Emergency Water Rate MOTION
- C. Consideration of Wheeling Charge for Weber Basin West Haven System MOTION
- D. Consideration of Leasing Davis and Weber Counties Canal Company Shares to Weber Basin Water Conservancy District MOTION
- E. Consideration of Leasing Wilson Irrigation Company Shares to Weber Basin Water Conservancy District or Other Interested Parties MOTION
- F. Consideration and Award of Security Cameras Project MOTION
- G. Consideration of Surplus Property MOTION
- H. Consideration of Progress Payment for Secondary Water Metering Project Phase 4 MOTION
- V. **REPORTS FROM MANAGER AND TRUSTEES**
- A. Wilson Irrigation Company Stockholders Meeting February 21, 2023
- B. Rural Water Annual Conference February 27 – March 3, 2023
- 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

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.