

Roy Water Conservancy District

5440 Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
March 13, 2024
5:00 P.M.

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|---|-------------|
| I. CALL TO ORDER | Chair Ohlin |
| II. PLEDGE OF ALLEGIANCE | Gary Newman |
| III. APPROVAL OF MINUTES | |
| A. Approval of February 2024 Board Meeting Minutes | MOTION |
| B. Approval of Public Hearing for Water Revenue Bond, Series 2024 | MOTION |
| IV. BUSINESS | |
| A. Public Comments | |
| B. Consideration and Award of Pump House Switchgear Upgrade Equipment | MOTION |
| C. Consideration of Progress Payment Secondary Water Metering Project Phase 4 | MOTION |
| D. Consideration of Progress Payment Secondary Water Metering Project Phase 5 | MOTION |
| E. Consideration of Progress Payment Secondary Water Metering Project Phase 6 | MOTION |
| F. Consideration of Progress Payment Secondary Water Metering Project Phase 7 | MOTION |
| G. Consideration of Progress Payment Secondary Water Metering Project Phase 8 | MOTION |
| H. Consideration of Leasing Davis and Weber Counties Canal Company Shares to Weber Basin Water Conservancy District | MOTION |
| I. Consideration of Wilson Irrigation Company Shares Lease Agreement | MOTION |
| J. Consideration of Opening PTIF Account for Series 2024 Bond | MOTION |
| K. Consideration of Applicant Contribution for Series 2024 Bond | MOTION |
| V. REPORTS FROM MANAGER AND TRUSTEES | |
| A. Rural Water Annual Conference February 26 – March 1, 2024 | |
| B. Manager & Trustees Reports | |
| C. Review of Monthly Bank Statements and Cancelled Checks | Jon Ritchie |
| VI. APPROVAL OF FINANCIAL REPORTS | |
| A. Monthly Financial Report | MOTION |
| VII. APPROVAL OF EXPENSES | MOTION |
| VIII. ADJOURNMENT | MOTION |

<p>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.</p>
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