

# ***Roy Water Conservancy District***

5440 Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

Monthly Board of Trustees Meeting  
January 11, 2023  
5:00 P.M.

- 5:00 p.m.
- I. CALL TO ORDER** Chair Ohlin
  
  - II. PLEDGE OF ALLEGIANCE** Chad Zito
  
  - III. APPROVAL OF MINUTES**
    - A. Approval of December 2022 Board Meeting Minutes MOTION
    - B. Approval of Public Hearing for the Allotment of Water Minutes MOTION
    - C. Approval of Public Hearing for the Adoption of 2023 Budget Minutes MOTION
  
  - IV. BUSINESS**
    - A. Oath of Office – Mark Ohlin District Clerk
    - B. Oath of Office – Gary L. Newman District Clerk
    - C. Consideration of 2022 Audit MOTION
    - D. Public Comments
  
  - V. REPORTS FROM MANAGER & TRUSTEES**
    - A. D&WCCC Stockholders Meeting – December 15, 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. 4<sup>th</sup> Quarter 2022 Financial Report MOTION
  
  - VII. APPROVAL OF CHECKS**
    - A. Final 2022 Checks for Year-End Bills MOTION
    - B. 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.