

Roy Water Conservancy District

5440 South Freeway Park Drive
Riverdale, UT 84405

AGENDA

Monthly Board of Trustees' Meeting
October 13, 2021
5:00 P.M.

- 5:00 p.m.
- | | |
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| I. CALL TO ORDER | Chair Zito |
| II. PLEDGE OF ALLEGIANCE | Darl Field |
| III. APPROVAL OF MINUTES | MOTION |
| IV. BUSINESS | |
| A. Discussion of 2022 Draft Budget | Discussion |
| B. Consideration of District Representative to Vote at Utah Association of Special Districts Annual Convention | MOTION |
| C. Public Comments | |
| V. REPORTS FROM MANAGER AND TRUSTEES | |
| A. Report of RWCD and West Haven Systems | |
| B. UGFOA Fall Conference September 27-28, 2021 | |
| C. Water Smart Innovations Conference October 6-8, 2021 | |
| D. Utah Water Summit October 12, 2021 | |
| E. Manager & Trustees Reports | |
| F. Review of Monthly Bank Statements and Cancelled Checks | Mark Ohlin |
| VI. APPROVAL OF FINANCIAL REPORTS | |
| A. Monthly Financial Report | MOTION |
| B. 3 rd Quarter 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.