

# ***Roy Water Conservancy District***

5440 South Freeway Park Drive  
Riverdale, UT 84405

## **AGENDA**

Monthly Board of Trustees' Meeting  
May 11, 2022  
5:00 P.M.

- 5:00 p.m.
- I. **CALL TO ORDER** Chair Ohlin
  
  - II. **PLEDGE OF ALLEGIANCE** Chad Zito
  
  - III. **APPROVAL OF MINUTES** MOTION
  
  - IV. **BUSINESS**
    - A. Oath of Office – Gary S. Adams District Clerk
    - B. Consideration of Final Payment for 4250 South 2350 West and 6075 South 2550 West Connection Project MOTION
    - C. Consideration of Cinners Development Agreement MOTION
    - D. Consideration of RailRunner Development Agreement MOTION
    - E. Consideration of Lot 22 La Loma Subdivision Amended Duplex Development Agreement MOTION
    - F. Public Comments
  
  - V. **REPORTS FROM MANAGER AND TRUSTEES**
    - A. Report of RWCD and West Haven Systems Startup
    - B. UGFOA Spring Conference April 25-27, 2022
    - 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.