



Board of Trustees Meeting

Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Monday, February 24, 2025

Work Session (3:30 PM)

1. Background Ontario Drain Tunnel water
2. Operations update
3. Other

Board Meeting (4:30 PM)

4. Call to order
5. Public comment
6. Legislative update
7. Executive Committee report (Tab 1 – BP003)
 - a. Consider approval of lease agreement of ODT water to the Great Salt Lake Trust (BP004)
 - b. Consider approval of adding position to the District's organizational structure (BP030)
8. Engineering Committee report (Tab 2 – BP032)
 - a. Consider appeal from Alpine Hollow development (BP035)
 - b. Consider approval of Addendum No. 2 to Cooperation Agreement with Draper City (BP054)
 - c. Consider approval of Amendment No. 1 to Professional Services Agreement for Engineering Services During Construction (BP061)
 - d. Reporting items (BP067)
9. Consider approval of Board Meeting minutes dated January 27, 2025 (Tab 3 – BP079)
10. Consider acceptance of financial reports (Tab 4 – BP086)
11. Reporting/Scheduling items (Tab 5 – BP094)
 - a. Water supply and demand update
 - b. FY 2026 budget schedule
12. Other business
13. Items to be discussed at future meetings
14. Closed session
 - a. Strategy sessions to discuss pending or reasonably imminent litigation
 - b. Discussion of the character, professional competence, or physical or mental health of an individual
15. Adjourn

Reasonable accommodation will be made for individuals with disabilities needing assistance to attend or participate in the meeting. Please contact Breana Jackson at 801.942.9620.

Last update: February 12, 2025; subject to change