

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, May 20, 2024
Work Session 3:30 PM
Board Meeting 4:30 PM
Location: Administration Building Board Room
3430 East Danish Road
Cottonwood Heights, UT 84093

Last update: May 8, 2024; subject to change

Work Session

1. Managed Aquifer Recharge Project update
2. Little Cottonwood Water Treatment Plant Rebuild Project report
3. Other

Board Meeting

1. Call to order
2. Public comment
3. Engineering Committee report (Tab 1—BP003)
 - a. Consider appeal of Donald and Andrea Anthony (BP004)
 - b. Consider approval of Resolution 1934 approving annexation of property (BP010)
 - c. Capital projects report (BP017)
4. Environmental Committee report
 - a. Reporting items
5. Consider approval of Board Meeting minutes dated April 15, 2024 (Tab 2—BP030)
6. Consider acceptance of financial reports (Tab 3—BP036)
7. Report on property tax meetings
8. Reporting/Scheduling items (Tab 4—BP051)
 - a. Water supply and demand update
 - b. Quarterly check register, electronic payments, and credit card expenditures reports provided to Finance Committee for review
9. Other business
10. Items to be discussed at future meetings
11. Closed Session
 - a. Pending or reasonably imminent litigation
12. 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.