

Metropolitan Water District of Salt Lake & Sandy
Board of Trustees Meeting
Monday, March 25, 2024
Administration Building
Work Session 3:30 PM
Board Meeting 4:30 PM

Last update: March 14, 2024; subject to change

Work Session

1. FY25 Budget discussion
2. Other

Board Meeting

1. Call to order
2. Public comment
3. Legislative update
4. Engineering Committee report (Tab 1 — BP003)
 - a. Consider approval of Addendum No. 1 to Sam Park West Reservoir and Terminal Reservoir Easement Agreement (BP004)
 - b. Consider approval of Aqueduct Resilience Grant Agreement with the Utah Division of Water Resources (BP013)
 - c. Consider approval of professional services agreement and Task Order No. 1 with Davenport Consulting for right of way acquisition services (BP0020)
 - d. Consider approval of Task Order No. 1 with Kimley-Horn for public engagement on the Cottonwoods Connection project (BP035)
 - e. Reporting items (BP038)
5. Management Advisory Committee report
 - a. Reporting items
6. Consider approval of Board Meeting minutes dated February 26, 2024 (Tab 2 — BP049)
7. Reporting/Scheduling items (Tab 3 — BP060)
 - a. Water supply and demand update
8. Items to be discussed at future meetings
9. Closed session
 - a. Pending or reasonably imminent litigation
10. 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.