

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, December 11, 2023**  
**Work Session 3:30 PM**  
**Board Meeting 4:30 PM**  
**Administration Building, Board Room**

**Last update: December 4, 2023; subject to change**

**Work Session**

1. Capital budget and financial planning presentation and discussion
2. Other

**Board Meeting**

1. Call to order
2. Public comment
3. Engineering Committee report (Tab 1 – BP003)
  - a. Consider approval of contract for pipe preorder for SLAR-CC project (BP004)
  - b. Reporting items (BP005)
4. Consider approval of Financial Advisor Services agreement (Tab 2 – BP019)
5. Consider acceptance of financial reports (Tab 3 – BP049)
6. Consider approval of Board Meeting minutes dated October 16, 2023 (Tab 4 – BP064)
7. Update on meetings with city councils to discuss FY25 property tax
8. Reporting/Scheduling items (Tab 5 – BP073)
  - a. Water supply and demand update
9. Other business
10. Items to be discussed at future meetings
11. Closed Session
  - a. Pending or reasonably imminent litigation.
  - b. Discussion of the character, professional competence, or physical or mental health of an individual;
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.