

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, September 16, 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: September 5, 2024; subject to change**

**Work Session (3:30 PM)**

1. Tour of Cottonwoods Connection (Meet at Admin building)
2. Other

**Board Meeting (4:30 PM)**

1. Call to order
2. Public comment
3. Consider approval of eminent domain (condemnation) proceedings for select SLAR easements (Tab 1 – BP004)
  - a. Parcel Numbers 26-28, Church of Jesus Christ of Latter-day Saints
  - b. Parcel Number 29, Danish Hills HOA, 8108 S Deercreek Rd
  - c. Parcel Number 63, Axson, 7323 S Hickory Hill
4. Engineering Committee report (Tab 2 – BP013)
  - a. Consider approval of Change Order #002 to COP Construction for the SLAR-CC
  - b. Capital projects report
5. Executive Committee report (Tab 3 – BP032)
  - a. Consider approval of sole source procurement
  - b. Consider approval of amendment to Hartman Management Group MOU
6. Consider approval of vehicle surplus (Tab 4 – BP0037)
7. Consider acceptance of financial reports (Tab 5 – BP040)
8. Consider approval of Board Meeting minutes dated August 12, 2024 (Tab 6 – BP048)
9. Reporting/Scheduling items (Tab 7 – BP058)
  - a. Water supply and demand update
10. Other business
11. Items to be discussed at future meetings
12. Closed session
  - a. Purpose: Strategy session to discuss the purchase, exchange, or lease of real property, including water right(s) or water share(s), when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the District from completing the transaction on the best possible terms
12. Adjournment

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.