

**Metropolitan Water District of Salt Lake & Sandy**  
**Board of Trustees Meeting**  
**Monday, December 16, 2024**  
**Closed Session 3:30 PM**  
**Board Meeting 4:30 PM**  
**Administration Building, Board Room**

**Last update: November 26, 2024; subject to change**

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

1. Closed Session
  - a. Strategy sessions to discuss pending or reasonably imminent litigation.
  - b. Strategy sessions 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.
  - c. Discussion of the character, professional competence, or physical or mental health of an individual.

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

1. Call to order
2. Public comment
3. Resolution of Appreciation for Donald Y. Milne (Tab 1 – BP004)
4. Consider approval of eminent domain (condemnation) proceedings for select SLAR easement (Tab 2 – BP006)
  - a. Parcel Number 24, Ludlow
5. Finance Committee report (Tab 3 – BP011)
  - a. Consider approval of Resolution 1937 amending the fiscal year 2025 budget
  - b. Consider acceptance of financial reports
  - c. Reporting items
6. Engineering Committee report (Tab 4 – BP028)
  - a. Consider approval of monitoring well in Highland
  - b. Consider approval of addendum to right of way agreement with EP GT3, LLC
  - c. Consider approval of Cottonwood Heights City agreements for SLAR discharge and easements
  - d. Consider approval of professional services agreement for 2025 Master Plan Update
  - e. Consider approval of professional services agreement for Remote Sites Radio Evaluation and Upgrade Project
  - f. Consider approval of contract for POMWTP Security Fence Project
  - g. Consider approval of procurement of UPS equipment and services
  - h. Consider approval of easement and temporary construction easement for the SLAR with the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints

- i. Consider approval of land acquisition in Pleasant Grove
  - j. Capital project report
7. Consider approval of Board Meeting minutes dated October 21, 2024 (Tab 5 – BP110)
8. Reporting/Scheduling items (Tab 6 – BP117)
  - a. Water supply and demand update
9. Other business
10. Items to be discussed at future meetings
11. 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.