

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, FEBRUARY 20, 2019
1:00 P.M.

PUBLIC NOTICE is hereby given that the Board of Trustees of the Central Utah Water Conservancy District will hold its Regular Board of Trustees Meeting on Wednesday, February 20, 2019 beginning at 1:00 p.m. at the District's headquarters building, 1426 E. 750 N., Suite 400, Orem, Utah.

Work Session: 11:30 a.m.

1. Colorado River Update
2. Committee Reports
3. Discussion of Bonding

The Agenda for the meeting is as follows:

1. Call to Order – President N. Gawain Snow
2. Welcome and Introduction of Guests – Gene Shawcroft
3. Approval of Minutes of the Work Session Meeting January 23, 2019
4. Approval of Minutes of the Regular Board Meeting January 23, 2019
5. Public Comment (comments limited to 3 minutes)
6. General Manager's Report
7. Committees

A. Public Affairs Committee – Greg McPhie, Chair

B. Committee Report

1. Utah Water Law & Policy Seminar – March 18, 2019
2. Utah Water Users Workshop – March 19-20, 2019
3. CUWCD Symposium – May 21, 2019

C. Engineering & Operations Committee – Wayne Andersen, Chair

Items for Consideration

1. Award of contract for engineering services for the Juab County & South County Water Supply and Infrastructure Plan Formulation Project
2. Approval of Amendment No. 1 to WPA Architecture for Design and Construction Services
3. Approval of the Guaranteed Maximum Price for Phase II of Building No. 2
4. Engineering and Construction Payments for January 2019

Committee Report

1. Water Report

D. CUPCA Committee – Kirk L. Christensen,

Chair Item for Consideration

1. Engineering and Construction Payments for January 2019

E. Finance, Audit, and Budget Committee – Al Mansell,

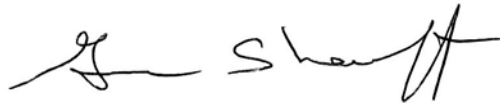
Chair Items for Consideration

1. 2019-02-01 a Resolution of the Board of Trustees of the Central Utah Water Conservancy District Approving an Interlocal Agreement with the Millcreek Community Reinvestment Agency for the Millcreek Center Community Reinvestment Area.

2. Approve Finance & Expenditure Report for January 2019

8. Closed Session: Discuss potential litigation and update of property acquisition

9. Adjournment



Gene Shawcroft , General Manager/CEO

The Central Utah Water Conservancy District will make every effort to make this meeting accessible to disabled attendees. Please contact the Human Resource Manager at (801) 226-7100 with any special needs requests three (3) days prior to the scheduled meeting.