

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, JANUARY 23, 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, January 23, 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. Water Shed Health and Coordination
2. Committee Reports

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 November 14, 2018
4. Approval of Minutes of the Regular Board Meeting November 14, 2018
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
 - C. Engineering & Operations Committee – Wayne Andersen, Chair Items for Consideration
 1. Approval of Change Order #2 to the Contract with Whitaker Construction for the DACRWTP Meter Vault #1 Improvement Project --2018
 2. Amendment #1 to CMGC Contract with Whitaker Construction for Preconstruction Phase Services for the CWP High Head Well Pump Houses Project –Well #8, #9, & #10
 3. Engineering and Construction Payments for November and December 2018

Committee Report

1. Water Report

D. CUPCA Committee – Kirk L. Christensen,
Chair Item for Consideration

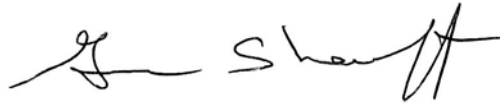
1. Engineering and Construction Payments for November and December 2018

E. Finance, Audit, and Budget Committee – Al Mansell,
Chair Items for Consideration

1. Approve Finance & Expenditure Report for November and December 2018

8. Closed Session: To discuss property

9. Adjournment

A handwritten signature in black ink, appearing to read "Gene Shawcroft". The signature is fluid and cursive, with a prominent "G" and "S".

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.