

NOTICE OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES OF THE  
CENTRAL UTAH WATER CONSERVANCY DISTRICT  
WEDNESDAY, JUNE 20, 2018  
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, June 20, 2018 beginning at 1:00 p.m. at the District's headquarters building, 355 W. University Parkway, Orem, Utah.

**WORK SESSION – 11:45 a.m. - BCR**

1. Starvation Warren Act EA
2. FY 2018-2019 Budget
3. CWP Update
4. Committee Reports

**PUBLIC HEARINGS:**

- A. Hearing to receive public comment on re-opening of the 2017-18 Fiscal Year Budget to make adjustments.
- B. Hearing to receive public comment on the District's proposed 2018-19 Fiscal Year Budget (if the certified rate is consistent with the CUWCD's proposed tax rate.)

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. Introduction of new Trustee(s)
4. Swearing in of new Trustee(s)
5. Approval of Minutes of the Work Session Meeting May 23, 2018
6. Approval of Minutes of the Regular Board Meeting May 23, 2018
7. Public Comment (comments limited to 3 minutes)
8. General Manager's Report

**RESOLUTIONS OF APPRECIATION:**

- Resolution 2018-06-04: A Resolution of Appreciation for Randy Brailsford  
Resolution 2018-06-05: A Resolution of Appreciation for Michael K. Davis  
Resolution 2018-06-06: A Resolution of Appreciation for Steve Frishchnecht

9. Committees

A. Engineering & Operations Committee – Wayne Andersen, Chair

Items for Consideration

1. Award of Contract for Construction Services for the Ashley Valley Water Treatment Plant Operations Building Roof Replacement
2. Award of CMGC Pre-Construction Contract for the Duchesne Valley Water Treatment Plant Algae Strainer Project
3. Approval of Annual Fee for the Central Water Project (CWP)
4. Approval of Amendment to Interlocal Cooperation Agreement Establishing the Provo River Watershed Council
5. Engineering and Construction Payments for May 2018

Committee Report

1. Water Supply Update

B. CUPCA Committee – Kirk L. Christensen, Chair

Item for Consideration

1. Engineering and Construction Payments for May 2018

C. Finance, Audit, and Budget Committee – Al Mansell, Chair

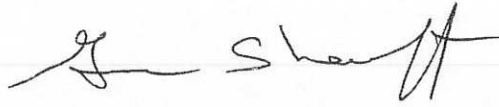
Items for Consideration

1. Approve Finance & Expenditure Report for May 2018
2. Re-open the District's 2017-18 Fiscal Year Budget to make adjustments
3. Resolution 2018-06-07: A Resolution for setting 2018 Tax Rate
4. Resolution 2018-06-08: A Resolution for 2018-19 Fiscal Year Budget (if the certified tax rate is consistent with the CUWCD's proposed tax rate.)
5. Resolution 2018-06-09: A Resolution to authorize two individuals from the District to make changes to the District's PTIF accounts.

10. Closed Session:

1. Discuss property acquisition
2. Review professional competence of an individual

11. Adjournment

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

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.**