

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, SEPTEMBER 19, 2018
10:00 A.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, August 15, 2018 beginning at 10:00 a.m. at the District's headquarters building, 355 W. University Parkway, Orem, Utah.

In the August 15, 2018 Regular Board of Trustees Meeting, the Board approved moving the start time for the September 19, 2018 Regular Board of Trustees meeting from 1:00 p.m. to 10:00 a.m. to accommodate for the Olmsted Power Plant Replacement Project Dedication and Open House.

NO WORK SESSION

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 August 15, 2018
4. Approval of Minutes of the Regular Board Meeting August 15, 2018
5. Public Comment (comments limited to 3 minutes)
6. General Manager's Report
7. Committees
 - A. Public Affairs Committee – Greg McPhie, Chair

Committee Report

- Utah Water Law Annual Conference – October 1, 2018
- AWWA Intermountain Section Annual Conference – October 10-12, 2018
- Utah Water Summit – October 23, 2018
- Utah Association of Special Districts – November 7-9, 2018
- Colorado River Water Users Association (CRWUA) Annual Conference - December 12-14, 2018

B. Engineering & Operations Committee – Wayne Andersen, Chair
Item for Consideration

1. Engineering and Construction Payments for August 2018

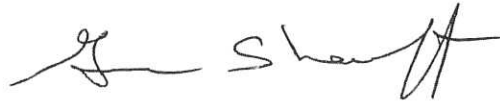
C. CUPCA Committee – Kirk L. Christensen, Chair
Item for Consideration

1. Engineering and Construction Payments for August 2018

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

1. Approve Finance & Expenditure Report for August 2018
2. Resolution 2018-09-12: A Resolution of the Board of Trustees of the Central Utah Water Conservancy District Approving an Interlocal Agreement with the Redevelopment Agency of Draper for the South Mountain Community Reinvestment Project Area.
3. Resolution 2018-09-13: A Resolution authorizing the issuance and sale of \$3,100,000.00 subordinate water revenue bonds; and related matters.

8. 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.