

**NOTICE OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, AUGUST 26, 2020
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, August 26, 2020 beginning at 1:00 p.m. at District Headquarters, 1426 E 750 N, Orem, Utah 84097.

Due to pandemic conditions and public health protocols, CUWCD is providing access electronically, as well as a safe, on-site location that allows for social distancing for any members of the public who wish to attend. In order to provide a secure digital platform and follow best health practices, the District will follow the **CUWCD Board of Trustees Public Comment, Electronic Access, and Health Procedures and Guidelines**, available on our website at <https://cuwcd.com/resources.html>. These guidelines apply to all wishing to attend or participate electronically and/or provide public comment. This meeting will be livestreamed via Microsoft Teams at: <https://tinyurl.com/y62mmhbx>. Email info@cuwcd.com for electronic participation and/or to provide public comment. If you have any questions regarding the process, please call 801-226-7100.

WORK SESSION – 11:30 a.m.

1. Truth-in-Taxation Hearings Report Update
2. Bond Refunding Opportunities
3. Recommendation of Underwriting Services
4. Ratification of Reopening 2019-2020 Budget/Public Comment on District's 2020-2021 Budget
5. Localscapes Homebuilders Report
6. Committee Reports

PUBLIC HEARINGS – 1:00 p.m.

1. Hearing to receive public comment on ratification of the approval of the re-opening and adjusting the District's 2019-2020 Fiscal Year Budget
2. Hearing to receive public comment on the District's proposed 2020-2021 Fiscal Year Budget

BOARD MEETING – Immediately following Public Hearings

1. Call to Order – Vice Chair Shelley Brennan
2. Approval of Minutes of the Work Session Meeting of June 17, 2020
3. Approval of Minutes of the Board Meeting of June 17, 2020
4. Public Comment (comments limited to 3 minutes per speaker)
5. General Manager's Report
 - A. Welcome and Introduction of Guests – Gene Shawcroft
 - B. Resolutions of Appreciation
 1. Gawain Snow
 2. Mike McKee
 3. Aimee Winder Newton
 4. Tom Dolan
6. Committees
 - A. Public Affairs Committee – Ed Sunderland, Chair
 - Committee Report
 1. Board Tour – CANCELLED
 2. IMS-AWWA – October TBA, Virtual
 3. CUWCD Board Training – October 27th & 28th
 4. CRWUA - December 14-16, Las Vegas, Tentative
 - B. Engineering & Operations Committee – Wayne Andersen, Chair
 - Items for Consideration

1. Award of Engineering Services Contract for the North Shore Terminal Reservoir Phase 2
 2. Approval of CWP Well Site Exchange and Relocation (closed session, if necessary)
 3. Approval of Engineering and Construction Payments for June and July 2020
- C. CUPCA Committee – Kirk L. Christensen, Chair

Item for Consideration

1. Approve Execution of Agreement Between Payson City and the District for Advance Funding and Reimbursement for Spanish Fork-Santaquin Pipeline
2. Approval of Engineering and Construction Payments for June and July 2020

- D. Legal & Legislative Committee – Boyd Workman, Chair

Items for Consideration

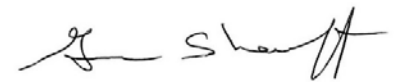
1. Approval of Water Right Purchase and Exchange Agreement between the Central Utah Water Conservancy District and Jay Garlick

- E. Finance, Audit, and Budget Committee – Greg McPhie, Chair

Items for Consideration

1. Approval of Finance & Expenditure Report for June and July 2020
 2. Ratification of the Reopening of the District 2019-2020 Fiscal Year Budget for Adjustments
 3. Consider Resolution 2020-08-07: A Resolution to Adopt Final Tax Rate for 2020
 4. Consider Resolution 2020-08-08: A Resolution to Adopt the 2020-2021 Fiscal Year Budget
 5. Consider Resolution 2020-08-09: A Resolution Authorizing the Issuance and Sale of up to \$295M of Water Revenue Refunding Bonds; and Related Matters
 6. Consider Resolution 2020-08-10: A Resolution Authorizing the Issuance and Sale of up to \$7M of Jordanelle Hydroelectric Revenue Refunding Bonds; and Related Matters
 7. Consider Resolution 2020-08-11: A Resolution Authorizing the Issuance and Sale of up to \$50M of General Obligation Refunding Bonds; and Related Matters
 8. Award of Contract(s) for Bond Underwriter Services
7. Closed Session to discuss the purchase, exchange, or lease of real property (UCA 52-4-205(1)(d)(i)(ii), if needed
 8. Open Session
 9. Adjournment

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.



Gene Shawcroft, General Manager/CEO