

CENTRAL UTAH WATER CONSERVANCY DISTRICT  
BOARD OF TRUSTEES MEETING  
WEDNESDAY, AUGUST 26, 2020  
1:00 p.m.

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 27<sup>th</sup> & 28<sup>th</sup>
    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