

UTE WATER CONSERVANCY DISTRICT

REGULAR BOARD MEETING

GUESTS WHO WISH TO ADDRESS THE BOARD WILL BE LIMITED TO FIVE (5) MINUTES. THANK YOU.

1/11/2012
7:00 PM to 8:25 PM
2190 H ¼ ROAD

Agenda

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| 1. CALL TO ORDER | RETTIG | 7:00-7:01 PM |
| 2. PLEDGE OF ALLEGIANCE | RETTIG | 7:01-7:02 PM |
| 3. ROLL CALL | BURTARD | 7:02-7:03 PM |
| 4. PUBLIC COMMENTS | RETTIG | 7:03-7:08 PM |

ACTION ITEMS

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| 5. APPROVAL OF DECEMBER MEETING #845 MINUTES | RETTIG | 7:08-7:10 PM |
| 6. APPROVAL OF BILLS | RETTIG | 7:10-7:12 PM |
| 7. DESIGNATION OF PUBLIC NOTICE POSTING LOCATION | CLEVER | 7:12-7:15 PM |
| 8. CWCB DEBT REFINANCING | CLEVER | 7:15-7:30 PM |
| 9. PETITION FOR INCLUSION RANDOLPH PROPERTY | RYKEN | 7:30-7:35 PM |

MONTHLY REPORTS

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| 10. BOARD COMMITTEE REPORTS | COMMITTEE CHAIRS | 7:35-7:40 PM |
| WATER COMMITTEE | REDIFER | |
| CONSTRUCTION COMMITTEE | BURKHALTER | |
| FINANCE COMMITTEE | CALDWELL | |
| 11. ENGINEERING DEPARTMENT REPORT | PRISKE | 7:40-7:45 PM |
| 12. DISTRIBUTION SYSTEM REPORT | MOORE | 7:45-7:50 PM |
| 13. TREATMENT & SOURCE REPORT | PAYNE | 7:50-7:55 PM |
| 14. FINANCE DEPARTMENT REPORT | RICKS | 7:55-8:00 PM |
| 15. PERSONNEL DEPARTMENT REPORT | ISAAC | 8:00-8:05 PM |
| 16. PUBLIC RELATIONS DEPARTMENT REPORT | BURTARD | 8:05-8:10 PM |
| 17. MANAGER'S REPORT | CLEVER | 8:10-8:15 PM |
| 18. GENERAL INFORMATION/DISCUSSION | ANYONE | 8:15-8:20 PM |
| 19. EXECUTIVE SESSION – MESA COUNTY/ROSEVALE ISSUE | HERMUNDSTAD | 8:20-8:25 PM |
| 20. ADJOURNMENT | RETTIG | 8:25 PM |