

**UTE WATER CONSERVANCY DISTRICT****REGULAR BOARD  
MEETING**

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

**10/9/2024**  
**5:30 PM to 6:45 PM**  
**2190 H ¼ ROAD**

**MEETING NO. 1000**

**Agenda - REVISED**

- |                         |       |              |
|-------------------------|-------|--------------|
| 1. CALL TO ORDER        | GREEN | 5:30-5:31 PM |
| 2. PLEDGE OF ALLEGIANCE | GREEN | 5:31-5:32 PM |
| 3. ROLL CALL            | LOPEZ | 5:32-5:33 PM |
| 4. PUBLIC COMMENT       | GREEN | 5:33-5:38 PM |

**ACTION ITEMS**

- |                                        |       |              |
|----------------------------------------|-------|--------------|
| 5. APPROVAL OF MEETING NO. 999 MINUTES | GREEN | 5:38-5:40 PM |
| 6. APPROVAL OF BILLS                   | GREEN | 5:40-5:45 PM |

**MONTHLY REPORTS**

- |                                                |         |              |
|------------------------------------------------|---------|--------------|
| 7. BOARD COMMITTEE REPORTS AND MINUTE APPROVAL |         | 5:45-6:00 PM |
| MONUMENT RESERVOIR COMMITTEE                   | MILLER  |              |
| WATER AND CONSTRUCTION COMMITTEE               | BRENNAN |              |
| FINANCE COMMITTEE                              | WILSON  |              |
| 8. ENGINEERING DEPARTMENT REPORT               | LYON    | 6:00-6:05 PM |
| 9. DISTRIBUTION SYSTEM REPORT                  | MOORE   | 6:05-6:10 PM |
| 10. TREATMENT & SOURCE REPORT                  | PAYNE   | 6:10-6:15 PM |
| 11. FINANCE DEPARTMENT REPORT                  | OLSEN   | 6:15-6:20 PM |
| 12. HUMAN RESOURCES/RISK MANAGEMENT REPORT     | GEORGE  | 6:20-6:25 PM |
| 13. EXTERNAL AFFAIRS REPORT                    | LOPEZ   | 6:25-6:30 PM |
| 14. MANAGER'S REPORT                           | CLEVER  | 6:30-6:35 PM |
| 15. GENERAL COUNSEL REPORT                     | GEIGER  | 6:35-6:40 PM |
| 16. GENERAL INFORMATION/DISCUSSION             | GREEN   | 6:40-6:45 PM |
| 17. ADJOURNMENT                                | GREEN   | 6:45 PM      |