

UTE WATER CONSERVANCY DISTRICT**REGULAR BOARD
MEETING**

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

9/11/2024
5:30 PM to 7:00 PM
2190 H ¼ ROAD

MEETING NO. 999

Agenda - REVISED

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| 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

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| 5. APPROVAL OF MEETING NO. 998 MINUTES | GREEN | 5:38-5:40 PM |
| 6. APPROVAL OF BILLS | GREEN | 5:40-5:45 PM |
| 7. VACATION OF RAPID CREEK ROAD EASEMENT | PRISKE | 5:45-5:55 PM |
| 8. 2025 BENEFITS | GEORGE | 5:55-6:05 PM |

MONTHLY REPORTS

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| 9. BOARD COMMITTEE REPORTS AND MINUTE APPROVAL | | 6:05-6:15 PM |
| MONUMENT RESERVOIR COMMITTEE | MILLER | |
| WATER AND CONSTRUCTION COMMITTEE | BRENNAN | |
| FINANCE COMMITTEE | WILSON | |
| 10. ENGINEERING DEPARTMENT REPORT | PRISKE | 6:15-6:20 PM |
| 11. DISTRIBUTION SYSTEM REPORT | MOORE | 6:20-6:25 PM |
| 12. TREATMENT & SOURCE REPORT | PAYNE | 6:25-6:30 PM |
| 13. FINANCE DEPARTMENT REPORT | OLSEN | 6:30-6:35 PM |
| 14. HUMAN RESOURCES/RISK MANAGEMENT REPORT | GEORGE | 6:35-6:40 PM |
| 15. EXTERNAL AFFAIRS REPORT | LOPEZ | 6:40-6:45 PM |
| 16. MANAGER'S REPORT | CLEVER | 6:45-6:50 PM |
| 17. GENERAL COUNSEL REPORT | GEIGER | 6:50-6:55 PM |
| 18. GENERAL INFORMATION/DISCUSSION | GREEN | 6:55-7:00 PM |
| 19. ADJOURNMENT | GREEN | 7:00 PM |