

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
CENTRAL UTAH WATER CONSERVANCY DISTRICT
WEDNESDAY, AUGUST 16, 2017
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 and Annual Board Meeting on Wednesday, August 16, 2017 beginning at 1:00 p.m. at the District's headquarters building, 355 W. University Parkway, Orem, Utah.

WORK SESSION – 11:45 a.m. - BCR

1. Truth-in-Taxation Hearing Report
2. Auditors Training
3. Board Tour
4. Committee Reports

PUBLIC HEARINGS – 1:00 p.m.

- A. Hearing to receive public comment on the District's proposed 2017-2018 Fiscal Year Budget
- B. Public Hearing relating to the issuance of up to \$8 million of subordinate water revenue bonds; and related issues

The Agenda for the meeting is as follows:

1. Call to Order – President N. Gawain Snow
2. Welcome and Introduction of Guests – Gene Shawcroft
3. Introduction of new Trustee(s)
4. Swearing in of new Trustee(s)
5. Approval of Minutes of the Work Session Meeting June 21, 2017
6. Approval of Minutes of the Regular Board Meeting June 21, 2017
7. Public Comment (comments limited to 3 minutes)
8. General Manager's Report
 1. Resolution of Appreciation – Michael H. Jensen
9. Committees

A. Public Affairs – Randy Brailsford, Chair

Committee Report

1. Upcoming Events

AWWA Intermountain Section Annual Conference – October 11-13, 2017

2017 Utah Water Law Annual Conference – October 11, 2017

Utah Water Summit – October 24, 2017

Utah Association of Special Districts – November 1-3, 2017

Colorado River Water Users Association (CRWUA) Annual Conference – December 13-15, 2017

Education Outreach Report

B. Engineering & Operations Committee – Michael K. Davis, Chair

Items for Consideration

1. Award of CMGC Pre-Construction Services Contract for CP Vineyard Wellfield Collector Pipeline Project

2. Proposed Property Acquisition (Discuss in closed session)

3. Engineering and Construction Payments for June and July 2017

C. CUPCA Committee – Kirk L. Christensen, Chair

Items for Consideration

1. Engineering and Construction Payments for June and July 2017

Committee Report

1. Review of June and July CUPCA activities

D. Environmental & Conservation Committee – Michael J. McKee, Chair

Committee Report

1. Report on June Sucker Removal from Red Butte

E. Finance, Audit, and Budget Committee – Al Mansell, Chair

Items for Consideration

1. Approve Finance & Expenditure Reports for June and July 2017

2. Resolution 2017-08-11 to Adopt Final Tax Rate for 2017

3. Resolution 2017-08-12 to Adopt 2017-2018 Fiscal Year Budget

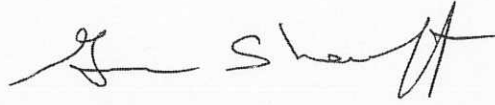
4. Resolution 2017-08-13 to authorize the issuance of up to \$8 million of subordinate water revenue bonds; and related matters.

10. Closed Session: Discuss property acquisition

11. Open Session: Action item – See Engineering and Operations Committee

Other Business

12. Adjournment

A handwritten signature in black ink, appearing to read "Gene Shawcroft". The signature is stylized with a large initial "G" and a long horizontal stroke.

Gene Shawcroft , General Manager/CEO

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.