

NOTICE OF PUBLIC HEARING/BOARD MEETING OF THE BOARD OF TRUSTEES OF  
JORDAN VALLEY WATER CONSERVANCY DISTRICT

PUBLIC NOTICE is hereby given that the Board of Trustees of the Jordan Valley Water Conservancy District will hold a public hearing/Board meeting at 6:00 p.m. on Wednesday, August 8, 2018, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Call to order and introduction of visitors
2. Public hearing for a proposed tax rate increase and for the budget and financial plan for fiscal year 2018-2019
  - a. Verification of legal notification requirements
  - b. Motion to open public hearing
  - c. Comments from the Finance Committee Chair
  - d. Staff presentation
  - e. Questions from Trustees
  - f. Invitation for public comments
    - i. Acknowledgement of public comments received
    - ii. Comments from visitors
  - g. Motion to close public comment session
  - h. Staff response and summary
  - i. Motion to close public hearing
3. Approval of common consent items
  - a. Minutes of the Executive Committee meeting held July 9, 2018, and the regular Board meeting held July 11, 2018
  - b. Trustees expenses report for July 2018
4. Public comments
5. Financial Matters
  - a. Consider adoption of Resolution No. 18-18, "Determining and Fixing Jordan Valley Water Conservancy District's Tax Rate for Fiscal Year 2018-2019"
  - b. Consider adoption of Resolution No. 18-19, "Adopting Jordan Valley Water Conservancy District's Budget and Financial Plan for Fiscal Year 2018-2019"
6. Consider adoption of Resolution No. 18-17, "Amending Jordan Valley Water Conservancy District's Policy Manual"
7. Operations, Public Outreach, and Conservation activities

JORDAN VALLEY WATER CONSERVANCY DISTRICT

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- a. Consider adoption of Resolution No. 18-20, "Approving a WaterSMART Grant Application for Water Conservation Programs"
  - b. Consider approval of a Water Conservation Funding Agreement with Kearns Improvement District
8. Reporting Items:
- a. Financial report for June 2018
9. Upcoming meetings
- a. Conservation Committee meeting, Monday, September 10, at 3:00 p.m.
  - b. Executive Committee meeting, Monday, September 10, at 3:30 p.m.
  - c. Regular Board meeting, Wednesday, September 12, at 3:00 p.m.
10. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
- a. Discussion of potential litigation
11. Adjourn

Date: August 7, 2018

By: Richard P. Bay

Richard P. Bay, District Clerk

Reasonable accommodation will be made for disabled persons needing assistance to attend or participate in this meeting. Please contact Beverly Parry at 801-565-4300.