

NOTICE OF PUBLIC HEARING/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 3:00 p.m. on Wednesday, April 14, 2021. Trustees and members of the public shall attend this meeting electronically. For information on how to "attend" the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1366/jvwcd-board-meeting>).

Agenda

1. Call to order and introduction of visitors
2. Public hearing relating to the issuance of up to \$115 million of water revenue bonds; and related matters
 - a. Verification of legal notification requirements
 - b. Motion to open public hearing and receive public comments
 - c. Comments from the Finance Committee Chair
 - d. Staff presentation on issuance of the bonds
 - e. Questions from Trustees
 - f. Motion to open public comment session on issuance of the bonds
 - 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 and Finance Committee meetings held March 8, 2021, the annual Board meeting held March 10, 2021, and the Finance Committee meeting held March 22, 2021
 - b. Trustees expenses report for March 2021
4. Public comments
5. Core Mission Reports
 - a. Water supply update
 - b. Water quality update
6. Standing Committee Reports
 - a. Finance update
 - b. Conservation update
7. Consider award of professional services contract for independent auditor services

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8. Financial Matters
 - a. Consider adoption of Resolution No. 21-04, "Authorizing the Issuance of up to \$115 Million of Water Revenue Bonds; and Related Matters"
 - b. Consider adoption of Resolution No. 21-05, "Tentatively Adopting Jordan Valley Water Conservancy District's Tentative Budget, Financial Plan, and Water Rates for Fiscal Year 2021-2022"
 - c. Consider setting public hearing date on May 12, 2021, at 6:00 p.m. for proposed fiscal year 2021/2022 budget and water rates
9. Engineering activities
 - a. Consider approval of construction contract for 1516 West 14600 South Well Improvements
 - b. Consider approval of quit claim deed to the City of Bluffdale at approximately 3200 West 14400 South
 - c. Consider approval of temporary construction easement to South Valley Water Reclamation Facility at 8215 South 1300 West
10. Operations and Maintenance activities
 - a. Consider approval of contract and expenditure for grounds services
11. Reporting items:
 - a. Verification of compliance with selected legal requirements and internal District practices
 - b. Report on lease agreements signed by the General Manager
 - c. Report on District performance indicators for February 2021
 - d. Capital projects report for March 2021
 - e. Report on Media Coverage
12. Upcoming meetings:
 - a. Conservation Committee meeting, Monday, May 10, at 3:00 p.m.
 - b. Executive Committee meeting, Monday, May 10, at 3:30 p.m.
 - c. Public Hearing/Board meeting, Wednesday, May 12, at 6:00 p.m.
 - d. Consider approval to cancel the Conservation Committee meeting and Executive Committee meeting scheduled for May 10, 2021
13. Closed meeting shall be held electronically with Trustees
 - a. Discussion of information provided during procurement process
 - b. Discussion of sale or purchase of real property and/or water rights or water shares

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14. Open meeting
15. Consider approval of agreement with Central Utah Water Conservancy District and West Smith Ditch Company
16. Adjourn

Date: April 13, 2021

By: _____



Barton A. Forsyth, 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.