

WHITE CITY WATER IMPROVEMENT DISTRICT MEETING OF THE BOARD OF TRUSTEES

District Office
999 East Galena Drive
Sandy, Utah
Wednesday, June 20, 2018
6:00 PM

A G E N D A

1. Call to Order and Determination of Quorum
2. Approval of Minutes of May 16, 2018
3. Accountant/Financial Report
 - Year to Date Report for May 2018
 - Approval of May 2018 Expenses
4. General Managers Report

Upcoming Conferences, Seminars & Meetings:

- NWRA National Conference- Park City, UT August 1-3, 2018
 - Caselle Annual Conference, SLC, October 10-11, 2018
 - Utah Water Summit – Provo, October 23, 2018
 - UASD , Layton UT November 7-9, 2018
 - RWAU, St George, UT. 2/25-3/1,2019
 - Utah Water Users, St George, UT. November 18-20,2019
5. Resolution 2018-06-001 re: Setting 2019 Zero Tax Rate
 6. Legislative Report
 7. Personnel Issues (Closed Session Under Utah Code Ann. 52-4-205)
 8. Property Issues If Required (Closed Session Under Utah Code Ann. 52-4-205)
 9. Security Issues If Required (Closed Session Under Utah Code Ann. 52-4-205)
 10. Litigation Issues If Required (Closed Session Under Utah Code Ann. 52-4-205)
 11. Annual Employee Reviews & Action on Recommendations
 12. Water System Issues
 13. Public Comment
 14. Suggested Items for Future Board Meetings