



**Administrative Control Board
Agenda
April 18, 2024**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah will meet in a Regular Meeting session on April 18, 2024, at the Mountain Regional Water SSD District Office, 6421 N Business Park Loop Rd, Park City, UT 84098, at 6:00 p.m. For those who are interested in attending the meeting remotely, a Zoom link has been provided below.

Join Zoom Meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81116114190?pwd=a1VCYmUweUlrRXFTY2xZMTNjZk9Kdz09>

Passcode: 481241

Webinar ID: 811 1611 4190

To Dial in for Audio: 669-900-6833

- 1. Call to Order:**
- 2. Executive Session – Personnel, Possible Litigation, and Property Acquisition**
- 3. Consent Agenda: (15 minutes)**
 - a. Approval of the March 21, 2024 ACB Meeting Minutes
 - b. Approval of the March 2024 Check Registers
 - c. Approval of Purchase Orders:
 - i.
- 4. Financial Management: Steve Anderson (10 minutes)**
 - a. March 2024 financial results
 - b. Audit update
- 5. Engineering Comments: Sam Grenlie (15 minutes)**
 - a. 2024 Summit County Concurrency Update

- 6. Consideration of approval of the District's Drought Level Recommendation: Andy Garland (5 minutes)**
- 7. Worksession - Rockport Lake Estates: Andy Garland (20 minutes)**
- 8. General Manager Comments: Andy Garland (10 minutes)**
- 9. Questions on Department Updates: (10 minutes)**
- 10. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on April 18, 2024 should contact Lisa Hoffman at 435-940-1916 Ext. 312 to make arrangements. The next MRW Administrative Control Board Meeting will be held on May 23, 2024.