



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

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah will meet in a regular session on July 18, 2024, at the District's office at 6421 N Business Park Loop Rd, Suite A, 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=a1VCYmUweUlRFXFTY2xZMTNjZk9Kdz09>

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 June 20, 2024 ACB Meeting Minutes
  - b. Approval of the June 2024 Check Register
- 4. Financial Management: Steve Anderson (10 minutes)**
  - a. June 2024 financial results
- 5. Consideration for Recommendation of Approval of the Annexation of Parcel PP-S-MC-1 into the Service Area of the District by the Summit County Council: Andy Garland (15 minutes)**

- 6. Discussion and possible approval of Resolution 2024-0718, a Resolution Authorizing Increasing Salaries for Employees in the Tier 2 Retirement System: Lisa Hoffman (5 minutes)**
- 7. General Manager Comments: Andy Garland (10 minutes)**
- 8. Questions on Department Updates: (10 minutes)**
- 9. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on July 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 August 15 , 2024.