



**Administrative Control Board  
Agenda  
December 12, 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 December 12, 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 and Public Input:**
- 2. Executive Session – Personnel, Possible Litigation, and Property Acquisition (15 minutes):**
- 3. Consent Agenda: (10 minutes)**
  - a. Approval of the November 21, 2024 ACB Meeting Minutes
  - b. Approval of the November 2024 Check Register
  - c. Purchase Orders:
    - i.
- 4. Financial Management: Steve Anderson (10 minutes)**
  - a. November 2024 preliminary financial update
  - b. 2025 Tentative Budget and 2024 Proposed Amendments update
- 5. District Engineer Comments: Sam Grenlie (10 minutes)**
  - a. 2024 Capital Project End of Year Summary

- 6. Consideration and approval of the Second Amendment to Infrastructure Agreement Mountain Regional Water Special Service District (Lot 5): Andy Garland (10 minutes)**
- 7. Consideration and Approval of Merit Increase for the General Manager, Andy Garland**
- 8. General Manager Comments: Andy Garland (10 minutes)**
  - a. New Office and Shop Update
- 9. Questions on Department Updates: (10 minutes)**
- 10. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on December 12, 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 January 16, 2025 .