

Board of Trustees' Board Meeting August 10, 2021 10:00 a.m.

•	Introduction of Guests
•	Approval of June 8, 2021, Board Meeting Minutes Page 1
•	Approval of June 22, 2021, Special Meeting Minutes P.4
•	Public Comment/Input
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Revie	ew of Projects and Related Business
•	Red Leaf Resources Water Lease Option Approval
•	Steinaker and Red Fleet Operations Update
•	Green River Pumping Plant Operations Update
•	Lower Ashley Pumping Project Proposals
•	Uintah County Efficiency Project Watershed Plan and Environmental Assessment
•	Uinta River Bifurcation Structure
•	Vernal Unit Contract Amendments Approval
•	Jensen Unit MOA Projects
•	Steinaker Service Canal Enclosure Project
•	Land Drain Replacement - 1500 W 1450 S
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Financial Business	
•	Approval of June and July Financial Statements
•	Approval of Legal, Engineering and Construction Invoices
•	Snow Christensen Rates
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Other	Business
•	Boundary Realignment for District Trustees
•	Drought Monitor
•	Manager Report
•	Upcoming Conferences: Utah Water Users Summit - October 12, Provo
	NWRA Annual Conference - November 8-10, Phoenix
	UASD Annual Conference - November 3-5, Provo
	CRWUA Annual Conference - December 14-16, Las Vegas
	Uinta Basin Water Summit - TBD
•	Newsletters and Articles
•	Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
•	Adjourn until September 14, 2021 Board Meeting