



## *Uintah Water Conservancy District*

### **Board of Trustees' Board Meeting June 14, 2022 - 10:00 a.m. District Office Agenda**

- Introduction of Guests
- Approval of May 10, 2022, Meeting Minutes. . . . . Page 1
- Public Comment/Input
- Public Hearing Relating to the Issuance of Water Revenue Bonds . . . . . P.5

#### Review of Projects and Related Business

- Operations Update - Steinaker, Red Fleet and Green River
- Classification of Steinaker Reservoir Storage Water
- Red Fleet MOA Projects. . . . . P.8
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure. . . . . P.9
- Steinaker Service Canal Enclosure Project - Bid Award

#### Financial Business

- Consideration of Resolution Adopting Final Tax Rates and Budgets
- Approval of May Financial Statements . . . . . P.10
- Approval of Legal, Engineering and Construction Invoices. . . . . P.12

#### Other Business

- URS Tier II policy for appointed officer positions
- Hydrology Update
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- News Article and Project Table . . . . . P.16
- Adjourn until August 9, 2022, Board Meeting (No July meeting)