



**Board of Trustees’
Board Meeting
November 15, 2022 - 9:00 a.m.
District Office
Agenda**

- Introduction of Guests
- Approval of October 11, 2022, Board Meeting Minutes Page 1
- Public Comment/Input
- Newly-Elected Uintah County Commissioners (Invited)

Review of Projects and Related Business

- Operations Update - Steinaker, Red Fleet and Green River
- Steinaker Service Canal Enclosure Project
- Red Fleet MOA Projects
- Uintah County Efficiency Project Watershed Plan and Environmental Assessment
- Uinta River Bifurcation Structure
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Financial Business

- Approval of October 2022 Financial Statements P.3
- Approval of Legal, Engineering and Construction Invoices..... P.5
- Preliminary 2023 Budget P.7

Other Business

- Golden Shovel Award Nomination for Uintah County
- 2023 Schedule of Public Meetings P.11
- Hydrology Update
- Manager Report
- Upcoming Conferences - Colorado River Water Users - Dec 14-16 - Las Vegas, NV P.13
 Uinta Basin Water Conference - Jan 12 - Roosevelt
- Articles P.14
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until December 12 Budget Hearing and Board Meeting (on Monday at 5:00 p.m.)