



**Board of Trustees’
Board Meeting
December 12, 2022 - 5:00 p.m.
District Office
Agenda**

- Introduction of Guests
- Approval of November 15, 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, West Side P.3
- Steinaker Service Canal Enclosure Project
- Uinta River Bifurcation Structure

Financial Business

- Approval of November 2022 Financial Statements P.5
- Approval of Legal, Engineering and Construction Invoices..... P.7

Other Business

- Uintah County Golden Shovel Award Nominations
- Wolf Creek Reservoir Cooperating Agency Invitation..... P.10
- 2023 Schedule of Public Meetings P.24
- Christmas Bonuses
- Hydrology Update
- Manager Report
- Upcoming Conferences - Colorado River Water Users - Dec 14-16 - Las Vegas, NV
 Uinta Basin Water Conference - Jan 12 - Roosevelt - Sponsorship P.25
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues

Budget Hearings (6:00 p.m.)

- Revised 2022 Budget P.26
- Proposed 2023 Budget
- Adjourn until January 10, 2023, Board Meeting