



**Board of Trustees’  
Board Meeting  
June 13, 2023 - 10:00 a.m.  
District Office  
Agenda**

- Introduction of Guests
- Approval of May 9, 2023, Annual Meeting Minutes ..... Page 1
- Public Comment/Input

**Review of Projects and Related Business**

- Operations Update - Steinaker, Red Fleet, West Side
- Steinaker Service Canal Enclosure Project
  - Progress Update
  - Water User Input
- Uinta River Bifurcation Structure
  - Partial Notice to Proceed - USBR WaterSMART ..... P.4
  - Notice of Award and Approval of Downpayment - Coyote Tanks. .... P.5
  - Results of Bid Opening and Bid Award

**Financial Business**

- Consideration of Resolution Adopting Final Tax Rates and Budgets ..... P.8
- Approval of May 2023 Financial Statements ..... P.9
- Approval of Legal, Engineering and Construction Invoices. .... P.11

**Other Business**

- Mary’s Retirement - Job Announcement ..... P.15
- Hydrology Update
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until August 8, 2023, Board Meeting (No July Meeting)