



**Board of Trustees’  
Board Meeting  
May 9, 2023 - 10:00 a.m.  
District Office  
Agenda**

- Introduction of Guests
- Approval of April 11, 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
  - 1. Ratify Approval of Change Orders No. 01 and No. 02. . . . . P.4
  - 2. Consideration of Contract Amendment for Engineering Services during Construction - Bowen Collin & Associates . . . . . P.9
- Uinta River Bifurcation Structure
- Discuss findings of recent bridge inspections. . . . . P.12

**Financial Business**

- Consideration of LYRB Financial Analysis Proposal . . . . . P.15
- Approval of April 2023 Financial Statements . . . . . P.24
- Approval of Legal, Engineering and Construction Invoices. . . . . P.26

**Other Business**

- Letter of support - USU Snotel enhancements . . . . . P.32
- Hydrology Update
  - Flood Mitigation - Staging of Equipment
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues
- Adjourn until June 13, 2023, Board Meeting