



**Board of Trustees’
Annual Meeting
April 9- 10:00 a.m.
District Office
Agenda**

- Introduction of Guests
- Approval of March 12, 2024, Board Meeting Minutes P. 2
- Public Comment/Input
- Colorado River Authority Update- Dan Larsen

Request for Board Action

- Request for Lease of Green River Water- John Snow P.4

Annual Meeting Business

- Election of Board Officers
- 2023 Financial Audit Report
- 2023 Annual Report (Blue) P.6

Review of Projects and Related Business

- Green River Water Development. P.30
- Operations Update- Red Fleet, Steinaker, West Side
- Steinaker Service Canal Trail Proposal P.37
- Steinaker Service Canal Enclosure Project P.46
- Steinaker Service Canal Ashley Creek Siphon Repair Bid Award
- Uinta River Bifurcation Structure P. 49
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Financial Business

- Approval of March Financial Statements P. 50
- Approval of Legal, Engineering, and Construction Invoices P. 52

Other Business

- Review and Approval of Fraud Risk Assessment P. 69
- Hydrology Update P. 71
- Manager Report
- Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel Issues

Adjourn May 14, 2024, Board Meeting