



**Administrative Control Board
Agenda
April 17, 2025**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah will meet in a regular session on April 17, 2025, at the District's office at 6421 N Business Park Loop Rd, Suite A, Park City, UT 84098, at 6:00 p.m. For those who are interested in attending the meeting remotely, a Zoom link has been provided below.

Join Zoom Meeting:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85123687184?pwd=IO1Y991ILJQnNv2UTtqdT5btv2KFWx.1>

Passcode: 153330

Webinar ID: 851 2368 7184

To Dial in for Audio: 669-900-6833

- 1. Call to Order and Public Input:**
- 2. Executive Session – Personnel, Possible Litigation, and Property Acquisition:**
- 3. Consent Agenda:** (10 minutes)
 - a. Approval of the March 20, 2025 ACB Meeting Minutes
 - b. Approval of the March 2025 Check Register
 - c. Purchase Orders:
 - i.
- 4. Financial Management: Steve Anderson** (10 minutes)
 - a. March 2025 Financial Results
 - b. Audit Update
 - c. WIFIA Update
- 5. Consideration of approval of the District's Drought Level Recommendation: Lisa Hoffman** (5 minutes)

6. Engineering Comments: Sam Grenlie (15minutes)

- a. 2025 Engineering Projects Quarterly Update

7. General Manager Comments: Andy Garland (10 minutes)

- a. New Office and Shop Update
- b. Consumer Confidence Report Update
- c. Impact Fee Facilities Plan (IFFP) Update

8. Questions on Department Updates: (10 minutes)

9. Adjourn:

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on April 17, 2025, should contact Lisa Hoffman at 435-940-1916 Ext. 312 to make arrangements. The next MRW Administrative Control Board Meeting will be held on May 15, 2025.