



**Administrative Control Board  
Agenda  
August 15, 2024**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah will meet in a regular session on August 15, 2024, 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/81116114190?pwd=a1VCYmUweUlRFXFTY2xZMTNjZk9Kdz09>

Passcode: 481241

Webinar ID: 811 1611 4190

To Dial in for Audio: 669-900-6833

- 1. Call to Order:**
- 2. Executive Session – Personnel, Possible Litigation, and Property Acquisition:**
- 3. Consent Agenda:** (15 minutes)
  - a. Approval of the July 18, 2024 ACB Meeting Minutes
  - b. Approval of the July 2024 Check Register
- 4. Financial Management: Steve Anderson** (10 minutes)
  - a. Preliminary July Highlights
  - b. Semi-annual Cash Report June 30, 2024 (filed with the state in July)
  - c. Auditor Request for Proposal Update
  - d. Fitch Ratings Annual Surveillance Review Update**
- 5. Engineering Comments: Sam Grenlie** (15 minutes)
  - a. 2024 Capital Project Quarterly Update

**6. Signal Hill Floating Solar Array Update: Chris Braun (10 minutes)**

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

a. New Office and Shop Update

**8. Questions on Department Updates: (10 minutes)**

**9. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on August 15, 2024, should contact Lisa Hoffman at 435-940-1916 Ext. 312 to make arrangements. The next MRW Administrative Control Board Meeting will be held on September 19, 2024 .