



**Administrative Control Board
Agenda
April 16, 2026**

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 16, 2026, at the District's administrative office at 5739 Paintbrush Road, 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 Meeting:

Please click the link below to join the webinar:

<https://meeting.gomeet.com/399-816-924>

Dial-in Number: +12063884501

Attendee PIN: 399-816-924#

- 1. Call to Order and Public Input**
- 2. Executive Session – Personnel, Possible Litigation, and Property Acquisition**
- 3. Consent Agenda: (10 minutes)**
 - a. RE-Approval of the February 19, 2026 Minutes
 - b. Approval of the March 19, 2026 Minutes
 - c. Approval of the March 2026 Check Register
 - d. Purchase Orders:
 - i. Carollo Engineers Inc. \$100,000
- 4. Financial Management: Steve Anderson (15 minutes)**
 - a. March 2026 financial results
 - b. Audit update
- 5. Engineering Updates: Jessica DiCaprio (15 minutes)**
 - a. Annual Concurrency and Groundwater Quality Report

- 6. Consideration of approval of updates to the District's Drought Response Plan: Steve Anderson and Lisa Hoffman (25 minutes)**
- 7. Consideration of approval of the District's Drought Level Recommendation: Andy Garland and Lisa Hoffman (5 minutes)**
- 8. General Manager Comments: Andy Garland (10 minutes)**
 - a. 2025 Consumer Confidence Report (Water Quality Report)
- 9. Questions on Department Updates: (10 minutes)**
- 10. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on April 16, 2026, should contact Lisa Hoffman at 435-731-5821 to make arrangements. The next regularly scheduled MRW Administrative Control Board Meeting will be held on May 21, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098.