



Administrative Control Board

Regular Meeting Agenda

Thursday, September 17, 2026 • 6:00 PM

Location	5739 Paintbrush Road, Park City, UT 84098
Meeting URL	https://meeting.gomeet.com/607-604-601
Dial-In	+1 206-388-4501 • PIN: 607-604-601#
Quick Dial	+12063884501,,607-604-601#

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah, will meet in a regular session on September 17, 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 above.

1. Call to Order and Public Input

2. Presentation by Lake Rockport Estates

30 minutes

- a. Consideration and possible approval to enter into negotiations with Lake Rockport Estates for a wholesale water purchase agreement.

3. Executive Session — *Personnel, Possible Litigation, and Property Acquisition*

5 minutes

4. Consent Agenda

15 minutes

- a. Approval of the August 20, 2026 Meeting Minutes
- b. Approval of the August 2026 Check Register
- c. Purchase Orders
 - i. Carollo Engineers, Inc - \$3,245,245.00

5. Financial Management — *Steve Anderson*

45 minutes

- a. August 2026 financial results
- b. Usage information
 - i. Usage by Tiers (Residential)
 - ii. Customer Type Comparison
 - iii. Largest users in August with area (Residential)
- c. 2027 revenue and budget discussion
- d. Signal Hill Water Treatment Plant Optimization revenue bonds update



6. Engineering Updates — *Sam Grenlie & Kadin Baird* 15 minutes

- a. Asset management update

7. General Manager Comments — *Andy Garland* 5 minutes

- a. Surplus property

8. Questions on Department Updates 10 minutes

9. Adjourn
