



**Administrative Control Board
Agenda
June 20, 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 June 20, 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=a1VCYmUweUlrRXFTY2xZMTNjZk9Kdz09>

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:** (15 minutes)
- 3. Consent Agenda:** (15 minutes)
 - a. Approval of the May 23, 2024 ACB Meeting Minutes
 - b. Approval of the May 2024 Check Register
 - c. Approval of Purchase Orders:
 - i.
- 4. Customer Service: Anna Peacock** (10 minutes)
 - a. Consideration for Recommendation of Approval of the Certified Tax Lien for Delinquent Fees and Charges for the Mountain Regional Water Special Service District to the Summit County Council.
- 5. Financial Management: Steve Anderson** (10 minutes)

- a. May 2024 financial results
 - b. Consideration of Approval of Insurance Provider for Property, General Liability and Auto Insurance for the period 7/1/2024 - 6/30/2025
- 6. Utah Retirement System - Tier 2 Employee Contribution Update: Lisa Hoffman (5 minutes)**
- 7. Signal Hill Floating Solar Array Update: Chris Braun (5 minutes)**
- 8. General Manager Comments: Andy Garland (10 minutes)**
- a. Lake Rockport Estates update
- 9. Questions on Department Updates: (10 minutes)**
- 10. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on June 20, 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 July 18, 2024.