



**Administrative Control Board  
Agenda  
October 26, 2023**

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah will meet in Regular Meeting session on October 26, 2023 at the Mountain Regional Water SSD District Office, 6421 N Business Park Loop Rd, 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/86352712470?pwd=M0xrcWV3UTFOQmpTWEU0NXd4MnZDZz09>

Passcode: **232882**

Webinar ID: **863 5271 2470**

To Dial in for Audio: **669-900-6833**

- 1. Call to Order & Public Input**
- 2. Executive Session – Personnel, Possible Litigation, and Property Acquisition**
- 3. Consent Agenda:** (10 minutes)
  - a. Approval of the September 14, 2023 ACB Meeting Minutes
  - b. Approval of the October 5, 2023 ACB Meeting Minutes
  - c. Approval of the September 2023 Check Register
- 4. Water Impact Fees Facilities Plan Update: Sam Grenlie & Andy Garland** (5 minutes)
- 5. Discussion and Consideration of Approval of Standby Fees Contract for Prepaids Owned by Matt Lowe: Andy Garland** (20 minutes)

- 6. Discussion and Consideration for Recommendation of the 2024 Tentative Budget and 2023 Proposed Amended Budget to the District's Governing Board: Steve Anderson & Andy Garland (30 minutes)**
- 7. Financial Management: Steve Anderson (10 minutes)**
  - a. September 2023 financial results
  - b. Other
- 8. General Manager Comments: Andy Garland (10 minutes)**
- 9. Legal: Dave Thomas (5 minutes)**
- 10. Questions on Department Updates: (10 minutes)**
- 11. Adjourn:**

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on October 26, 2023 should contact Lisa Hoffman at 435-940-1916 Ext. 312 to make arrangements. The next MRW Administrative Control Board Meeting will be held on November 16, 2023.