



PROVO RIVER
WATER USERS
ASSOCIATION

BOARD OF DIRECTORS

TOM GODFREY, PRESIDENT
CHRISTOPHER R. TSCHIRKI, VICE PRESIDENT
LAURA BRIEFER
PATRICIA COMARELL
JOAN DEGIORGIO
MICHAEL J. DEVRIES
BART A. FORSYTH
DAN JOHNSON
JOHN S. KIRKHAM
DONALD Y. MILNE
TOM WARD

G. KEITH DENOS, GENERAL MANAGER

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that a regular meeting of the Board of Directors will be **held via remote access only Thursday March 24, 2022 at 10:00 a.m.** with the meeting originating at the Provo River Water Users Association office, 285 West 1100 North, Pleasant Grove, UT.

Last update: March 15, 2022; subject to change

1. Welcome
2. Consider approval of minutes of February 24, 2022 board meeting
3. **Finance Committee Report**
 - A. Consider acceptance of financial reports
 - B. Investment portfolio review
4. Water supply update
5. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement project update
 - B. Deer Creek Intake Project update ^(DCIP Tab)
 - C. Reporting items
6. **Executive Committee Report**
 - A. Report of Legislative session
7. Board of Directors training
8. Reporting/scheduling items
9. Other business
10. **Closed Session** [To discuss strategy relating to the acquisition of real property; Litigation]
11. Adjourn

Next scheduled Board Meeting April 28, 2022 immediately following Annual Shareholders meeting