



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 April 28, 2022 immediately following the Annual Members meeting** with the meeting originating at the Provo River Water Users Association office, 285 West 1100 North, Pleasant Grove, UT.

(Note: Public access to the Annual Members meeting will open at 10:15 a.m.)

Last update: April 20, 2022; subject to change

The Agenda for the meeting is as follows:

1. Call to order (following conclusion of annual meeting)
2. Election of President and Vice-President
3. Appointment of Secretary-Treasurer
4. Consider approval of the minutes of the March 24, 2022 board meeting
5. **Finance Committee Report**
 - A. Consider acceptance of March 31, 2022 financial reports
 - B. Quarter 1 general ledger
 - C. Inflation response for employees ^(Tab 1)
 - D. Reporting items
6. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement Project update
 - B. Deer Creek Intake Project update ^(DCIP Tab)
 - C. Reporting items
7. Consider interim water allocation for 2022
8. Reporting/scheduling items
9. Other business
10. **Closed Session** [Litigation; To discuss the character, professional competence or physical or mental health of an individual]
11. **Open Session**
12. Consider action regarding Association staffing
13. Adjourn

Next scheduled Board Meeting May 26, 2022