



PROVO RIVER
WATER USERS
ASSOCIATION

BOARD OF DIRECTORS

TOM GODFREY, PRESIDENT
CHRISTOPHER R. TSCHIRKI, VICE PRESIDENT
LAURA BRIEFER
JOAN DEGIORGIO
MICHAEL J. DEVRIES
DAN JOHNSON
JOHN S. KIRKHAM
JOHN MABEY
DONALD Y. MILNE
TOM WARD
JACOB YOUNG

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 23, 2023 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 16, 2023; subject to change

1. Welcome
2. Water supply update
3. Consider approval of minutes of February 23, 2023 board meeting
4. **Finance Committee Report**
 - A. Consider acceptance of financial reports
 - B. Discuss Shareholder Assessment late fees ^(Tab 1)
 - C. Reporting items
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
 - B. Reporting items
7. Reporting/scheduling items
8. Other business
9. **Closed Session** [To discuss a procurement issue under circumstances where the Association believes a closed session would be allowed by OPMA if OPMA and the Procurement Code applied to the Association; Litigation]
10. Adjourn

Next scheduled Board Meeting April 27, 2023 immediately following Annual Shareholders meeting