



PROVO RIVER  
WATER USERS  
ASSOCIATION

BOARD OF DIRECTORS

TOM GODFREY, PRESIDENT  
CHRISTOPHER R. TSCHIRKI, VICE PRESIDENT  
LAURA BRIEFER  
JOAN DEGIORGIO  
MICHAEL J. DEBRIES  
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 **in-person and remote access** **Thursday, April 27, 2023 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, 2023; 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 resolution of appreciation for G. Keith Denos <sup>(Tab 1)</sup>
5. Consider approval of the minutes of the March 23, 2023 board meeting
6. Consider approval of the minutes of the March 30, 2023 board work session
7. **Finance Committee Report**
  - A. Consider acceptance of March 31, 2023 financial reports
  - B. Reporting items
8. **Engineering Committee Report**
  - A. Deer Creek Power Plant Tube Valve Replacement Project update
  - B. Deer Creek Intake Project update <sup>(DCIP Tab)</sup>
  - C. Reporting items
9. Discuss interim water allocation per Water Management Policy <sup>(Tab 2)</sup>
10. Reporting/scheduling items
11. Other business
12. **Closed Session** [Litigation]
13. Adjourn

**Next scheduled Board Meeting May 25, 2023**