



PROVO RIVER
WATER USERS
ASSOCIATION

BOARD OF DIRECTORS

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

JEFFREY D. BUDGE, 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 on **Thursday, September 28, 2023 at 10:00 a.m.** at the Provo River Water Users Association Office, 285 West 1100 North, Pleasant Grove, UT.

Last Update: September 19, 2023; subject to change

The Agenda for the meeting is as follows:

1. Call to order
2. Welcome and introductions
3. Consider approval of the minutes of the August 24, 2023 board meeting
4. **Finance Committee Report**
 - A. Consider acceptance of financial reports
5. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement Project update
 - B. Deer Creek Intake Project update (DCIP Tab)
 - C. Engineering Pool Procurement authorization
 - D. Other
6. **Executive Committee Report**
 - A. Legislative update
 - B. Other
7. **Board of Directors Training**
8. Reporting items
9. Other business
10. **Closed Session** [Litigation; discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a project proposal or financing proposal where public disclosure would prevent the Board from completing a transaction on the best possible terms"]
11. Adjourn

Next scheduled Board Meeting October 26, 2023