



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, February 29, 2024 at 10:00 a.m.** at the Provo River Water Users Association Office, 285 West 1100 North, Pleasant Grove, UT.

**Last update: February 22, 2024; subject to change**

The Agenda for the meeting is as follows:

1. Welcome
2. Water Supply update (Tab 1)
3. Approval of the November 30, 2023 and the January 25, 2024 minutes.
4. **Finance Committee Report**
  - A. Consider acceptance of January 31, 2024 financial reports
  - B. Other
5. **Engineering Committee Report**
  - A. Deer Creek Power Plant Tube Valve Replacement Project update
  - B. Deer Creek Intake Project update (DCIP Tab)
    - i. Report on authorized change orders
  - C. Reporting items
  - D. Other
6. **Executive Committee Report**
  - A. Legislative Update (Tab 2)
  - B. Signature Authority Update
  - C. Shareholder delinquent Assessment report (Tab 3)
  - D. Other
7. Reporting/scheduling items
8. Other business
9. **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]
10. Adjourn

**Next scheduled Board Meeting March 28, 2024**