



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, January 25, 2024 at 10:00 a.m.** at the Provo River Water Users Association Office, 285 West 1100 North, Pleasant Grove, UT.

**Last update: January 17, 2024; subject to change**

The Agenda for the meeting is as follows:

1. Welcome
2. Water Supply update (Tab 1)
3. Approval of November 30, 2023 minutes is deferred to the February 29, 2024 Board Meeting
4. **Finance Committee Report**
  - A. Consider acceptance of November and December 2023 financial reports
  - B. Review of 2023 4th Quarter General Ledger (Tab 2)
  - C. Report on Payroll Services Contract
  - C. 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. Report on the status of the Biological Consultant Contract Extension
  - D Reporting items
  - E Other
6. **Executive Committee Report**
  - A. Legislative Update (Misc Tab)
  - C. 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; To discuss the character, professional competence or physical or mental health of an individual]
10. Adjourn

**Next scheduled Board Meeting February 29, 2024**