



PROVO RIVER
WATER USERS
ASSOCIATION

BOARD OF DIRECTORS

TOM GODFREY, PRESIDENT
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DAN JOHNSON
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DONALD Y. MILNE
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TOM WARD
JACOB YOUNG
WAYNE WINSOR

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 **in-person and by remote access Thursday, October 31, 2024 at 10:00 a.m.** at the Provo River Water Users Association Office, 285 West 1100 North, Pleasant Grove, UT.

Please join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/PRWUA>

You can also dial in using your phone.

Toll Free: +1 (877) 309-2073

Direct: +1 (571) 317-3129

Access Code: 595-527-189

Last Update: October 24, 2024; subject to change

The Agenda for the meeting is as follows:

1. Welcome
2. Consider approval of minutes of September 26, 2024 Board meeting
3. **Finance Committee Report**
 - A. Consider acceptance of Financial Reports
 - B. Consider approval of Tentative O&M and Capital Budget for 2025 ^(Tab 1)
 - C. Other
4. **Engineering Committee Report**
 - A. Deer Creek Power Plant Tube Valve Replacement Project update
 - B. Deer Creek Intake Project update ^(DCIP Tab)
 - C. Other
5. **Executive Committee Report**
 - A. Legislative update
 - B. Consider approval of proposed 2025 Board and committee meeting calendar ^(Tab 2)
 - C. Other
6. Reporting items
7. Other business
8. **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"]
9. Adjourn

Next scheduled Board Meeting November 21, 2024