



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
TOM WARD
JACOB YOUNG

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 30, 2025 at 10:30 a.m.** at the Provo River Water Users Association Office, 285 West 1100 North, Pleasant Grove, UT.

Last update: January 23, 2025; subject to change

The Agenda for the meeting is as follows:

1. Welcome
2. Water Supply update ^(Tab 1)
3. Consider approval of the minutes of the November 28, 2024 Board Meeting
4. **Finance Committee Report**
 - A. Consider acceptance of November and December 2024 financial reports
 - B. Review of 2024 Quarter 4 General Ledger
 - C. Discuss funding for the BWR \$4 million and \$8 million through DDW using the level Amortization over 30 years ^(Tab 2)
 - D. Other
5. **Engineering Committee Report**
 - A. Deer Creek Intake Project update ^(DCIP Tab)
 - B. Reporting items
 - i. Murdock Diversion Radial Gate Refurbishment ^(Tab 3)
 - ii. DCIP - Sole Source Construction Contract - Cathodic Protection System Installation
 - iii. Show 2024 DCIP video
 - C. Other
6. **Executive Committee Report**
 - A. Legislative Update ^(Tab 4)
 - B. Start General Manager selection process ^(Tab 5)
 - 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"]
10. Adjourn

Next scheduled Board Meeting February 27, 2025