

**Metropolitan Water District of Salt Lake & Sandy  
Board of Trustees Meeting  
Thursday, November 12, 2015  
Board Meeting 9:30 a.m.  
Administration Building Board Room  
3430 East Danish Road  
Cottonwood Heights, UT 84093**

**Last update: November 9, 2015; subject to change**

The anchor location for this meeting will be the District's offices at the address shown above. Trustees may be connected by calling **801-942-9628**.

**Board Meeting**

1. Call to order
2. Closed session to discuss litigation matters
3. Consider action(s) resulting from closed session discussion
4. Other business
5. Items to be discussed at future meetings
6. Adjourn

There will not be an agenda item at this meeting for public comment. The next regularly scheduled board meeting will be held on December 14, 2015. An agenda item for public comment will be part of the meeting on December 14.

Reasonable accommodation will be made for individuals with disabilities needing assistance to attend or participate in the meeting. Please contact Annalee Munsey at 801.942.9623.