



NOTICE OF PUBLIC MEETING

OF THE

METROPOLITAN WATER DISTRICT OF PLEASANT GROVE

Notice is hereby given that the Board of Directors of the Metropolitan Water District of Pleasant Grove will hold a public meeting at **5:00 p.m. on Wednesday, May 17, 2023** in the Community Room 108 South 100 East, Pleasant Grove, Utah. This is a public meeting, and anyone interested is invited to attend.

Please note one or more members of the Board may be joining the meeting electronically.

AGENDA

1. Review and approve Quarter 3 of the Metropolitan Water District Financials.
2. To consider for approval a Resolution (2023-01MWD) tentatively adopting the FY24 Metropolitan Water District Budget and providing an effective date.
3. Review and Approve minutes of the January 25, 2023 meeting.
4. Adjourn.

CERTIFICATE OF POSTING

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits. Agenda also posted on State (<http://pmn.utah.gov>) and City websites (www.plgrove.org).

Posted by: /s/ Kathy T. Kresser, MWD Assistant Secretary

Posted: May 12, 2023

Time: 2:00 p.m.

Place: City Hall, Library and Community Room 108 S 100 E.

*NOTE: If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the City Recorder, (801) 785-5045, forty-eight hours in advance of the meeting and we will try to provide whatever assistance may be required.

RESOLUTION NO. 2023-01 MWD

A RESOLUTION OF THE METROPOLITAN WATER DISTRICT OF PLEASANT GROVE, UTAH COUNTY, UTAH TENTATIVELY ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.

WHEREAS, the Metropolitan Water District of Pleasant Grove (MWD) is an independent special service district; and

WHEREAS, the Metropolitan Water District of Pleasant Grove is required to adopt a budget annually; and

WHEREAS, the Metropolitan Water District of Pleasant Grove held a duly noticed Public Meeting on May 17, 2023 to tentatively adopt the Fiscal Year 2023/2024 budget; and

NOW, THEREFORE, BE IT RESOLVED that the Metropolitan Water District of Pleasant Grove, Utah County, State of Utah, does hereby tentatively adopt the proposed 2023/2024 budget, attached hereto as Exhibit "A".

PASSED AND ADOPTED by the City Council of Pleasant Grove City, Utah this 17th day of May, 2023.

Mark Bezzant, Chair

ATTEST:

Kathy T. Kresser, Assistant Secretary

Motion: Board Member _____

Second: Board Member _____

<u>ROLL CALL</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Mark Bezzant	_____	_____	_____
Brian Andrew	_____	_____	_____
Marty Beaumont	_____	_____	_____
Frank Mills	_____	_____	_____
Paul Pierpont	_____	_____	_____
Neal Winterton	_____	_____	_____

Metropolitan Water District of Pleasant Grove

Enterprise Fund

	Prior Year Actual-2022	Beginning FY 2023 Budget	Amended FY 2023 Budget	Estimated Actual	Adopted FY 2024 Budget
Revenues					
Interest		-	-	-	-
Water Rental Revenues	-	250,000	250,000	250,000	250,000
Developer Contributions	120,607				
Cash in Lieu	303,104	150,000	150,000	100,000	100,000
Other Revenue	3,057	-	-	13,000	-
Total Revenues	426,768	400,000	400,000	363,000	350,000
Expenditures					
Audit	1,800	2,000	2,000	2,500	2,000
Water Share Acquisition		125,000	125,000	100,000	125,000
Principal Payments		-	-	-	-
Interest Payments	4,467	-	-		-
Capital Outlay					
Other Expenditures	214	1,000	1,000	33,000	1,000
Water Assesments	274,322	400,000	400,000	300,000	400,000
Total Expenditures	280,803	528,000	528,000	435,500	528,000
Change in Net Assets	145,965	(128,000)	(128,000)	(72,500)	(178,000)

PLEASANT GROVE CITY CORP.
BALANCE SHEET
JUNE 30, 2023

METROPOLITAN WATER DIST.

ASSETS

53-11900	CASH ALLOCATED TO OTHER FUNDS	732,864.28	
53-16700	WATER RIGHTS & WATER STOCKS	10,058,753.14	
	TOTAL ASSETS		10,791,617.42

LIABILITIES AND EQUITY

LIABILITIES

53-21350	ACCRUED INTEREST PAYABLE	1,416.00	
53-24000	DEFERRED REVENUE	634,864.00	
53-24310	NOTES PAYABLE - LT PESERVOIR	176,406.54	
53-24320	NOTE PAYABLE CNT - PRESERVOIR	12,725.14	
53-24330	NOTES PAYABLE LT - PRIVER	2,082.00	
53-24340	NOTE PAYABLE CNT - PRIVER	835.00	
	TOTAL LIABILITIES		828,328.68

FUND EQUITY

	UNAPPROPRIATED FUND BALANCE:		
53-29000	UNAPPROP SURPLUS - BEGIN OF YR	9,919,618.29	
	REVENUE OVER EXPENDITURES - YTD	43,670.45	
	BALANCE - CURRENT DATE	9,963,288.74	
	TOTAL FUND EQUITY		9,963,288.74
	TOTAL LIABILITIES AND EQUITY		10,791,617.42

PLEASANT GROVE CITY CORP.
REVENUES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING JUNE 30, 2023

METROPOLITAN WATER DIST.

		<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEARNED</u>	<u>PCNT</u>
	<u>MISCELLANEOUS</u>					
53-36-100	INTEREST EARNINGS	13,163.83	13,163.83	.00	(13,163.83)	.0
	TOTAL MISCELLANEOUS	13,163.83	13,163.83	.00	(13,163.83)	.0
	<u>UTILITIES REVENUE</u>					
53-37-110	WATER SALES REVENUE	.00	.00	250,000.00	250,000.00	.0
53-37-111	METRO WATER RENTAL REVENUES	250,000.00	250,000.00	.00	(250,000.00)	.0
53-37-113	CASH IN LIEU	94,948.00	94,948.00	150,000.00	55,052.00	63.3
	TOTAL UTILITIES REVENUE	344,948.00	344,948.00	400,000.00	55,052.00	86.2
	TOTAL FUND REVENUE	358,111.83	358,111.83	400,000.00	41,888.17	89.5

PLEASANT GROVE CITY CORP.
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 12 MONTHS ENDING JUNE 30, 2023

METROPOLITAN WATER DIST.

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>DEPARTMENT 40</u>					
53-40-320 AUDIT	2,500.00	2,500.00	2,000.00	(500.00)	125.0
53-40-400 PROFESSIONAL SERVICES	100.00	100.00	.00	(100.00)	.0
53-40-480 DEPARTMENTAL SUPPLIES	.00	.00	1,000.00	1,000.00	.0
53-40-540 IRRIGATION WATER ASSESMENTS	201,450.25	201,450.25	400,000.00	198,549.75	50.4
53-40-546 POWER LOSS OLMSTEAD	32,671.13	32,671.13	.00	(32,671.13)	.0
53-40-620 WATER SHARE ACQUISITION	77,720.00	77,720.00	125,000.00	47,280.00	62.2
 TOTAL DEPARTMENT 40	 314,441.38	 314,441.38	 528,000.00	 213,558.62	 59.6
 TOTAL FUND EXPENDITURES	 314,441.38	 314,441.38	 528,000.00	 213,558.62	 59.6
 NET REVENUE OVER EXPENDITURES	 43,670.45	 43,670.45	 (128,000.00)	 (171,670.45)	 34.1

Period: 07/22 (07/31/2022) - 14/23 (06/30/2023)

May 09, 2023 2:39PM

Date	Journal	Reference Number	Payee or Description	Debit Amount	Credit Amount	Balance
53-36-100 INTEREST EARNINGS						
			07/01/2022 (00/22) Balance	.00 *	.00 *	.00
07/31/2022	CRJE	40	PTIF INTEREST		829.35-	
			07/31/2022 (07/22) Period Totals and Balance	.00 *	829.35- *	829.35-
08/31/2022	CRJE	269	PTIF INTEREST		1,125.06-	
			08/31/2022 (08/22) Period Totals and Balance	.00 *	1,125.06- *	1,954.41-
09/30/2022	CRJE	360	PTIF INTEREST		1,086.21-	
			09/30/2022 (09/22) Period Totals and Balance	.00 *	1,086.21- *	3,040.62-
10/31/2022	CRJE	466	PTIF INTEREST		1,255.58-	
			10/31/2022 (10/22) Period Totals and Balance	.00 *	1,255.58- *	4,296.20-
03/31/2023	CRJE	368	PTIF INTEREST		1,340.55-	
			11/30/2022 (11/22) Period Totals and Balance	.00 *	1,340.55- *	5,636.75-
03/31/2023	CRJE	399	PTIF INTEREST		1,735.86-	
			12/31/2022 (12/22) Period Totals and Balance	.00 *	1,735.86- *	7,372.61-
03/31/2023	CRJE	381	PTIF INTEREST		1,986.94-	
			01/31/2023 (01/23) Period Totals and Balance	.00 *	1,986.94- *	9,359.55-
03/31/2023	CRJE	290	PTIF INTEREST		1,951.33-	
			02/28/2023 (02/23) Period Totals and Balance	.00 *	1,951.33- *	11,310.88-
05/02/2023	CRJE	418	PTIF INTEREST		1,852.95-	
			03/31/2023 (03/23) Period Totals and Balance	.00 *	1,852.95- *	13,163.83-
			06/30/2023 (14/23) Period Totals and Balance	.00 *	.00 *	13,163.83-

YTD Encumbrance	.00	YTD Pending	.00	YTD Actual	13,163.83- Total	13,163.83- YTD Budget	.00 Unearned	13,163.83-
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53-37-111 METRO WATER RENTAL REVENUES

			07/01/2022 (00/22) Balance	.00 *	.00 *	.00
04/30/2023	CRJE	117	XFER FROM WATER		250,000.00-	
			04/30/2023 (04/23) Period Totals and Balance	.00 *	250,000.00- *	250,000.00-
			06/30/2023 (14/23) Period Totals and Balance	.00 *	.00 *	250,000.00-

YTD Encumbrance	.00	YTD Pending	.00	YTD Actual	250,000.00- Total	250,000.00- YTD Budget	.00 Unearned	250,000.00-
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Date	Journal	Reference Number	Payee or Description	Debit Amount	Credit Amount	Balance
53-37-113 CASH IN LIEU						
			07/01/2022 (00/22) Balance	.00 *	.00 *	.00
07/05/2022	CR	6403300	CASH IN LIEU OF - KOKOMUT GRILL		1,520.00-	
07/05/2022	CR	6403305	CASH IN LIEU OF - DENNIS THAYNE		6,960.00-	
			07/31/2022 (07/22) Period Totals and Balance	.00 *	8,480.00- *	8,480.00-
08/10/2022	CR	6404032	CASH IN LIEU OF - RANDY AND BRENDA KICK		2,052.00-	
08/10/2022	CR	6404034	CASH IN LIEU OF - THE BUDDAS COMPANY		1,616.00-	
08/24/2022	CR	6404522	BATTLE GROVE - DALLAN AND SOVEIG QUAS		4,400.00-	
08/24/2022	CR	6404524	HAND & STONE - FEEL GOOD LLC		1,872.00-	
08/24/2022	CR	6404525	PRESTBURY COVE PLAT A - KM8 HOLDINGS L		33,960.00-	
			08/31/2022 (08/22) Period Totals and Balance	.00 *	43,900.00- *	52,380.00-
10/13/2022	CR	6405695	CASH IN LIEU OF - BARBARA & RICHARD TWIT		160.00-	
10/13/2022	CR	6405696	CASH IN LIEU OF - PLEASANT GROVE TITLE H		4,832.00-	
			10/31/2022 (10/22) Period Totals and Balance	.00 *	4,992.00- *	57,372.00-
11/09/2022	CR	6406526	CASH IN LIEU OF - BROKERS COMMERCIAL		3,828.00-	
			11/30/2022 (11/22) Period Totals and Balance	.00 *	3,828.00- *	61,200.00-
12/27/2022	CR	6407890	CASH IN LIEU OF- TEMPLE TOWN PLAT A - DA		18,560.00-	
			12/31/2022 (12/22) Period Totals and Balance	.00 *	18,560.00- *	79,760.00-
01/17/2023	CR	6408473	CASHIN LIEU OF WATER SHARES - WAGSCAP		1,440.00-	
			01/31/2023 (01/23) Period Totals and Balance	.00 *	1,440.00- *	81,200.00-
03/03/2023	CR	6409940	CASH IN LIEU OF 0.099AF - THE PIANO PLACE		396.00-	
03/03/2023	CR	6409941	CASH IN LIEU OF 099 AF - PRIME IV HYDRATIO		396.00-	
03/03/2023	CR	6409942	CASH IN LIEU .493 AF - PLEASANT GROVE TIT		1,972.00-	
			03/31/2023 (03/23) Period Totals and Balance	.00 *	2,764.00- *	83,964.00-
04/25/2023	CR	6411669	BP# 23-120 238 E STATE STREET SUITE 5 -		360.00-	
04/25/2023	CR	6411672	CASH IN LIEU OF 1-266 AF LOADER ESTATES -		5,064.00-	
04/25/2023	CR	6411673	1-39 AF GROVE CREEK COMMERCIAL PLAT A (		5,560.00-	
			04/30/2023 (04/23) Period Totals and Balance	.00 *	10,984.00- *	94,948.00-
			06/30/2023 (14/23) Period Totals and Balance	.00 *	.00 *	94,948.00-
YTD Encumbrance		.00	YTD Pending .00 YTD Actual 94,948.00- Total	94,948.00-	YTD Budget 150,000.00-	Unearned 55,052.00
53-40-540 IRRIGATION WATER ASSESMENTS						
			07/01/2022 (00/22) Balance	.00 *	.00 *	.00
09/21/2022	AP	432	PLEASANT GROVE IRRIGATION CO.	99,090.00		
09/21/2022	AP	434	PLEASANT GROVE IRRIGATION CO.	82,033.50		
			09/30/2022 (09/22) Period Totals and Balance	181,123.50 *	.00 *	181,123.50
11/30/2022	CD	193734	AMERICAN FORK IRRIGATION COMPANY	1,129.55		
			11/30/2022 (11/22) Period Totals and Balance	1,129.55 *	.00 *	182,253.05
11/30/2022	AP	127	NORTH UNION, IRRIGATION CO.	12,447.20		
12/21/2022	CD	193929	NORTH UNION, IRRIGATION CO.	200.00		
			12/31/2022 (12/22) Period Totals and Balance	12,647.20 *	.00 *	194,900.25
12/31/2022	AP	392	NORTH UNION, IRRIGATION CO.	600.00		
12/31/2022	AP	393	NORTH UNION, IRRIGATION CO.	300.00		
			01/31/2023 (01/23) Period Totals and Balance	900.00 *	.00 *	195,800.25
02/01/2023	CD	194226	KIRK LAND & INVESTMENT	5,650.00		
			02/28/2023 (02/23) Period Totals and Balance	5,650.00 *	.00 *	201,450.25
			06/30/2023 (14/23) Period Totals and Balance	.00 *	.00 *	201,450.25
YTD Encumbrance		.00	YTD Pending .00 YTD Actual 201,450.25 Total	201,450.25	YTD Budget 400,000.00	Unexpended 198,549.75

Date	Journal	Reference Number	Payee or Description	Debit Amount	Credit Amount	Balance
53-40-546 POWER LOSS OLMSTEAD						
			07/01/2022 (00/22) Balance	.00 *	.00 *	.00
01/17/2023 AP		319	CENTRAL UTAH WATER CONSERVANCY	32,671.13		
			02/28/2023 (02/23) Period Totals and Balance	32,671.13 *	.00 *	32,671.13
			06/30/2023 (14/23) Period Totals and Balance	.00 *	.00 *	32,671.13
YTD Encumbrance	.00	YTD Pending	.00 YTD Actual	32,671.13 Total	32,671.13 YTD Budget	.00 Unexpended 32,671.13-

53-40-620 WATER SHARE ACQUISITION

			07/01/2022 (00/22) Balance	.00 *	.00 *	.00
08/26/2022 CD		192393	SPENCER SHUMWAY	1,720.00		
			08/31/2022 (08/22) Period Totals and Balance	1,720.00 *	.00 *	1,720.00
09/12/2022 CD		193049	THE IIENE H OLSEN TRUST	8,000.00		
			09/30/2022 (09/22) Period Totals and Balance	8,000.00 *	.00 *	9,720.00
10/05/2022 CD		193229	THE A&H WADLEY TRUST	11,000.00		
10/19/2022 CD		193354	HAZEL BULLOCK	10,000.00		
10/19/2022 CD		193368	WENLOCK FREE	4,000.00		
10/19/2022 CD		193369	CRAIG OLIVER	2,000.00		
			10/31/2022 (10/22) Period Totals and Balance	27,000.00 *	.00 *	36,720.00
11/09/2022 CD		193608	MERRILL R EWELL TRUST	22,000.00		
			11/30/2022 (11/22) Period Totals and Balance	22,000.00 *	.00 *	58,720.00
12/28/2022 CD		193939	BRENDA WINTERS	3,000.00		
			12/31/2022 (12/22) Period Totals and Balance	3,000.00 *	.00 *	61,720.00
03/02/2023 CD		194437	SHARON & DOUGLAS WARNICK	16,000.00		
			03/31/2023 (03/23) Period Totals and Balance	16,000.00 *	.00 *	77,720.00
			06/30/2023 (14/23) Period Totals and Balance	.00 *	.00 *	77,720.00
YTD Encumbrance	.00	YTD Pending	.00 YTD Actual	77,720.00 Total	77,720.00 YTD Budget	125,000.00 Unexpended 47,280.00

Number of transactions: 46 Number of accounts: 6

Debit	Credit	Proof
311,841.38	358,111.83-	46,270.45-

Total METROPOLITAN WATER DIST.:

Number of transactions: 46 Number of accounts: 6

Debit	Credit	Proof
311,841.38	358,111.83-	46,270.45-

Grand Totals:

311,841.38	358,111.83-	46,270.45-
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Report Criteria:

Actual amounts

All accounts

Includes pending amounts

Includes report only transactions

Includes inactive journals

Account.Account number = "5336100","5337111","5337113","5340540","5340546","5340620"

**MINUTES OF THE METROPOLITAN WATER DISTRICT
OF PLEASANT GROVE
January 25, 2023
5:00 pm**

Please note one or more members of the Board may be joining the meeting electronically.

PRESENT:

Mark Bezzant	Chair
Brian Andrew	Vice-Chair
Marty Beaumont	Board Trustee
Frank Mills	Board Trustee
Paul Pierpont	Board Trustee
Craig Veenker	Board Trustee
Neal Winterton	Board Trustee

STAFF PRESENT:

Denise Roy	Finance Director
Kathy Kresser	Assistant Secretary
Tina Petersen	Pleasant Grove City Attorney

Excused: Trustee Marty Beaumont and Trustee Paul Pierpont

The Board of Trustees of the Metropolitan Water District of Pleasant Grove held a meeting on January 25, 2023 in the Community Room 108 S 100 E, Pleasant Grove Utah at 5:00 pm.

Chair Mark Bezzant called the meeting to order and welcomed everyone to the meeting. He then noted that the meeting is being recorded and that no one from the public was in attendance for the public hearing items. He then excused Board Trustee Marty Beaumont and Trustee Paul Pierpont.

1. Review and approve Q1 and Q2 of the Metropolitan Water District Financials.

Director Roy reported that on Q2 the City still needs to make a transfer of funds to Metro and there has been some cash paid in lieu of water shares that has been turned in. This is something that goes through the Engineering Department. The report shows that water share assessments that have been paid to date and water shares have been purchased. She commented that she has provided to the Board the details of these transactions.

Motion: Trustee Brian Andrew moved to approve the financial statement as presented. Trustee Frank Mills seconded the motion. Board Trustee Votes: Brian Andrew, Yes; Mark Bezzant, Yes; Frank Mills, Yes; and Craig Veenker, Yes; The motion passed unanimously.

2. Review and approve the Financial Audit.

Director Roy commented that the FY22 audit had a clean opinion which is a good thing. They auditors that do the City audit also does the District audit. One of the things that the auditor brought up was he wanted to get a better understanding of the water shares that Metro owns and how they work with the PG Irrigation Company and the City regarding the water shares.

A meeting was held with Chair Bezzant, herself, Trustee Winterton and John Schiess with Horrocks Engineers, who has been helping the City for over 20 years with the water right information. Also in attendance was Ria Hannah, Public Works and Kathy Kresser, Assistant Secretary. Trustee Winterton put together a 3 page document explaining how the water shares work and Mr. Schiess put together a spreadsheet showing all the shares that are with the 3 entities. She said that she would like to share this information with the Board and will send it out.

Originally the auditors wanted us to show ownership in the other entities that they have water shares for, like North Union etc. After explaining how this works she felt that the auditors understood how all of this works.

Trustee Mills asked if she got something in writing stating that the auditors understood the process, down the road someone could bring this up again. Director Roy replied that she thinks that she can get something from them stating that they had a good understanding of the process and are moving forward and they were going to issue the report. Trustee Winterton commented that there was a brief paragraph stating that Metro had a clean audit in the City Audit. Trustee Mills stated that he would like to see something in writing from the auditors stating that they understand the process. Director Roy remarked that the partner that she worked with said that this was the first time and asked questions about it so he could get a better understanding of the water shares and the water rights. Attorney Petersen commented that her understanding of what Trustee Mills is saying that down the road there might have a different auditor which might ask the same question then they will have to give the same analysis.

Director Roy said that the only thing that the auditors was asking that they do is make a full accrual entry on the books. Doing that she would have had to have gotten the financials from all the other entities that they have water shares or water right. The auditor wanted her to do an accounting entry showing that the Board has equity in those other entities. She said that she looked at other Metropolitan District audits like Orem, Provo and one in Salt Lake and no one is accounting for what the auditor was asking for. She said that she feels confident in the process that they went through, and she can share the email discussion between her and the auditor regarding this.

Motion: Trustee Winterton moved to accept the financial audit as presented. Trustee Andrew seconded the motion. Trustee Mills wanted the record the show that this discussion has taken place and that Director Roy gets something from the auditor memorializing the understanding about the water rights/shares. Board Trustee Votes: Brian Andrew, Yes; Mark

Bezzant, Yes; Frank Mills, Yes; and Craig Veenker, Yes; The motion passed unanimously.

Finance Director Roy left the meeting at this point.

3. Open and Public Meeting Act Training – Attorney Petersen

Attorney Petersen remarked that it is a State requirement that all public bodies have Open and Public Meeting Act Training yearly. She then explained the fundamental principle of the Act is that public business should be done in the public eye and that the public has the right to engage in conversation and discussion on how the money is spent and how business is conducted.

All meetings are open to the public except for very limited circumstances that are outlined in the statute. She then listed the limited circumstances which are not limited to discussion of the character, professional competence, or physical or mental health of an individual. A strategy session to discuss legal or pending litigation, or a strategy session to discuss the purchase, exchange or lease of real property.

Next Attorney Petersen noted that all meetings are open and minutes will be taken and recorded. There are a few things that do not qualify as a meeting even though there is a quorum of the body present. One would be a chance meeting i.e. going to a wedding reception, a birthday party or something along those lines.

In order to have a closed meeting the Board needs to convene as a public body and then make a motion to go into a closed meeting. The statute also requires an affirmative vote of 2/3 of the quorum of the body to enter into a closed meeting. The reason of the closed meeting must be entered into the minutes of open meeting and a vote by name must be entered into the minutes.

With regard to noticing of the meeting one of the requirements is that the Board provide notice of the meeting. If a public body holds regular meetings they have to have to post a notice annually declaring the date, time and place of the regular meeting. Each meeting then needs its own notice at least 24 hours before the meeting and it needs to consist of the date, time and place of the meeting. There are posting requirements for the meeting which include posting at the principal place of business of the body where the meeting is going to take place. The notice of the meeting is also sent to the State website.

Continuing on Attorney Petersen said there are provisions in the statute for emergency meetings where the notice requirements can be disregarded and the best notice practical needs be given. An emergency meeting cannot be held unless an attempt has been made to notify all members of the public body and a majority of the public body approves calling the meeting. This is to prevent two people from secretly calling an emergency meeting and conducting business and the rest of the Board doesn't know what is going on.

The State statute also requires that the business that is going to be discussed or voted on is on the agenda, any item that is not listed on the agenda the body can not take action on. If

Please note that these are draft/pending minutes and subject to change depending on final approval from the Metropolitan Water District of Pleasant Grove.

during the meeting something is brought up but is not on the agenda the Board can discuss it but no action can be voted on.

A “meeting” is defined as the convening of a public body when a quorum is present. It includes workshops and executive sessions, this also includes electronic communications. She always counsels the public body’s to not get into the habit of sending group texts and emails about business, the business needs to be done in the public eye in a regularly notices meeting.

Attorney Petersen reminded the Board that it is a criminal offence to knowingly or intentionally violate the Open and Public Meetings Act and the State Attorney General is in charge with enforcing the statute. Any information discussed in a closed meeting is confidential and is not to be discussed outside of the meeting. Violation of the confidentiality is also a criminal offense.

Chair Bezzant thanked Attorney Petersen for her time and training.

4. Review and Approve minutes of the September 14, 2022 meeting.

Motion: Trustee Veenker moved to approve the minutes as written. Trustee Mills seconded. Board Trustee Votes: Brian Andrew, Yes; Mark Bezzant, Yes; Frank Mills, Yes; and Craig Veenker, Yes; The motion passed unanimously.

Chair Bezzant noted that Craig Veenker is new to the Board and asked him to tell a little about himself. Trustee Veenker commented that he grew up in Lindon a has lived in Pleasant Grove for 12 years. He and his wife have been married for 28 years and have 4 children. He then thanked the Board for having him on the Board.

Trustee Winterton remarked that since the Board doesn’t meet that often and as they try to obtain additional shares in Pleasant Grove Irrigation Company the \$4,000 a share is out of the market. He would like to ask the Board to approve that Chair Bezzant negotiate a higher amount to those that are wanting to sell their water shares to Metro. He noted that the market value per share is about \$6,000 currently. He would like the City to evaluate this and pay an appropriate for the water shares. What is happening is developers are purchasing water shares are buying shares at the higher rate and they are able to more shares and then pay cash in lieu of to the City. Trustee Mills noted that this is not on the agenda and no action can be taken today. He suggested that this item be added to the next agenda. He also suggested that John Schiess from Horrocks and a representative from the City Council be present at the next meeting. Chair Bezzant noted that the next meeting will be in May and wondered if that would be soon enough. Trustee Winterton replied that he would take a look and let the Board know if a meeting needs to happen sooner.

Chair Bezzant then asked for a motion to adjourn.

Please note that these are draft/pending minutes and subject to change depending on final approval from the Metropolitan Water District of Pleasant Grove.

MOTION: 5:35 pm Trustee Andrew moved to adjourn. Trustee Veenker seconded the motion. Board Trustee Votes: Brian Andrew, Yes; Mark Bezzant, Yes; Frank Mills, Yes; and Craig Veenker, Yes; The motion passed unanimously.

The meeting adjourned at 5:35 p.m.

The Metropolitan Water District Meeting Minutes of January 25, 2023 were approved by the Board on.

Kathy T. Kresser, Assistant Secretary

(Exhibits are in the City Records office)

DRAFT