



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET

KRISTEN COX
Executive Director

PUBLIC NOTICE

EXECUTIVE WATER FINANCE BOARD

The Chairman has scheduled the following meeting:

DATE: Friday, November 2, 2018

TIME: 9:30 a.m.

LOCATION: Room 450, Utah State Capitol

ADDRESS: 350 North State Street, Salt Lake City, UT

COMMITTEE MEMBERS

Phil Dean, Chairman

Evan Curtis

David Damschen

Juliette Tennert

Jon Bronson

Laura Briefer

Eric Millis

STAFF

Miranda Jones, Financial Operations Specialist

AGENDA

1. Committee business
 - a. Approval of minutes
 - b. Other
2. Recommendations on 2018 study items (topics studied listed below)
 - a. Local, federal, and state financial involvement in water financing
 - b. Paying for water – water user fees, impact fees, taxes
 - c. Institutional water use
 - d. Water and land use
 - e. Water reuse
 - f. Other study items
3. Public Comment
4. Other items/adjourn