



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 Chair has scheduled the following meeting:

DATE: Tuesday, April 17, 2018

TIME: 8:45 a.m.

LOCATION: 350 North State Street

ROOM: Kletting Room 250

COMMITTEE MEMBERS

Phil Dean, Chair

Evan Curtis

David Damschen

Juliette Tennert

Jon Bronson

Laura Briefer

Eric Millis

STAFF

Miranda Jones, Financial Operations Specialist

AGENDA

1. Committee business
 - a. Approve minutes
 - b. Follow-up items from prior meetings
 - c. Other administrative matters
2. Local Repair and Replacement Funding
 - a. Cameron Diehl, Utah League of Cities and Towns
3. Overview of the Recommended State Water Strategy
 - a. Representative Tim Hawkes
4. Water rate discussion
 - a. Phil Dean and Miranda Jones
5. Other items/adjourn