



## GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET

KRISTEN COX  
*Executive Director*

**State of Utah**

GARY R. HERBERT  
*Governor*

SPENCER J. COX  
*Lieutenant Governor*

### PUBLIC NOTICE

### EXECUTIVE WATER FINANCE BOARD

The Chair has scheduled the following meeting:

**DATE:** Wednesday, June 13, 2018

**TIME:** 9:00 a.m.

**LOCATION:** 350 North State Street

**ROOM:** Capitol, Room 450

#### 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. Approval of minutes
  - b. Other
2. Lake Powell Pipeline
  - a. Federal approval process
  - b. Existing and future water supply
  - c. Follow-up on March meeting presentations and public comments
    - i. Water use per capita and future demand projections
    - ii. Price elasticity of demand estimates
    - iii. Economic and fiscal estimates
    - iv. State bonding and repayment to the state, including repayment sources
    - v. Other
  - d. Water and land use – Evan Curtis
  - e. Public comment and discussion
3. Property taxes for water
  - a. Gary Cornia
  - b. Public comment and discussion
4. Other items/adjourn