



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:** Monday, August 19, 2019

**TIME:** 1:00 p.m.

**LOCATION:** Utah State Capitol, 350 N. State Street

**ROOM:** Room 450

#### COMMITTEE MEMBERS

Phil Dean, Chairman

Evan Curtis

David Damschen

Juliette Tennert

Jon Bronson

Laura Briefer

Eric Millis

#### STAFF

Miranda Jones Cox, Budget and Policy Analyst

#### AGENDA

1. Committee business
  - a. Approve minutes
  - b. Other administrative matters
2. Water Studies Update
  - a. Balmoral Group
  - b. Ernst & Young
3. Commercial Water Use
  - a. Commissioner Scott Jenkins
4. Conservation Efforts
  - a. Wayne Bradshaw, Utah League of Cities and Towns
5. Revolving Loan Funds
  - a. Eric Millis, Erica Gaddis, Marie Owens
6. Rating Considerations
  - a. Shannon Groff, Fitch Ratings
7. Other items/adjourn