MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

Administrative Control Board

Regular Meeting Agenda

Thursday, November 19, 2026 • 6:00 PM

Location	5739 Paintbrush Road, Park City, UT 84098
Meeting URL	https://meeting.gomeet.com/172-601-142
Dial-In	+1 206-388-4501 • PIN: 172-601-142#
Quick Dial	+12063884501,,172-601-142#

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah, will meet in a regular session on November 19, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098, at 6:00 p.m. For those who are interested in attending the meeting remotely, a meeting link has been provided above.

1. Call to Order and Public Input

2. 2027 Water Rates Presentation — *Steve Anderson* *10 minutes*

3. Public Rate Hearing

4. Consideration and Possible Approval of the 2027 Water Rates and Fee Schedule

5. Junction Commons Annexation — *Andy Garland* *15 minutes*

a. Consideration for recommendation of approval of the annexation of Parcel FSE-1 into the Service Area of the District by the Summit County Council.

6. Consent Agenda *10 minutes*

a. Approval of October 22, 2026 Meeting Minutes
b. Approval of October 2026 Check Register
c. Purchase Orders:
    i. Jacobs - $64,193
    ii. Bowen and Collins - $149,751
    iii.

7. Consideration and approval to award Archer Western Construction, LLC as the contractor of the Signal Hill Water Treatment Plant Optimization Project — *Sam Grenlie* *15 minutes*

Pursuant to the Americans with Disabilities Act, individuals needing assistance attending the meeting on November 19, 2026, should contact Lisa Hoffman at 435-731-5821 to make arrangements. The next regularly scheduled MRW Administrative Control Board Meeting will be held on December 10, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098.

8. Financial Management — *Steve Anderson* *15 minutes*

a. October 2026 financial results
b. Signal Hill Water Treatment Plant Optimization revenue bonds update
c. Impact Fee Analysis (IFA) discussion

9. 2027 Tentative Budget — *Steve Anderson* *5 minutes*

a. Discussion and Consideration for Recommendation of the 2027 Tentative Budget and the 2026 Proposed Amended Budget updates to the District's Governing Board

10. Engineering Updates — *Sam Grenlie* *30 minutes*

a. 2027 Engineering Task Orders
b. District Infrastructure Maps
c. 2026 Capital Project Year End Update

11. Assistant General Manager Comments — *Lisa Hoffman* *15 minutes*

a. Consideration of Approval of the District's 2027 Annual Notice of Scheduled Meetings for the Administrative Control Board
b. Presentation of the District's 2026 Fraud Risk Assessment

12. General Manager Comments — *Andy Garland* *15 minutes*

a. Consideration of Approval of an Annual Bonus for District Staff/2026 Highlights
b. 2026 Employee Survey Results
c. Regional Water Supply Contract 2027-2031
d. General Manager annual review

13. Executive Session — *Personnel, Possible Litigation, and Property Acquisition* *15 minutes*

14. Questions on Department Updates *10 minutes*

15. Adjourn

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