



Administrative Control Board

Regular Meeting Agenda

Thursday, October 22, 2026 • 4:00 PM

Location	5739 Paintbrush Road, Park City, UT 84098
Meeting URL	https://meeting.gomeet.com/633-558-289
Dial-In	+1 206-388-4501 • PIN: 633-558-289#
Quick Dial	+12063884501,,633-558-289#

Notice is hereby given that the Administrative Control Board of Mountain Regional Water SSD, Summit County, Utah, will meet in a regular session on October 22, 2026, at the District's administrative office at 5739 Paintbrush Road, Park City, UT 84098, at 4:00 p.m. For those who are interested in attending the meeting remotely, a Zoom link has been provided above.

1. Call to Order and Public Input

2. Altus Station Annexation — *Andy Garland*

15 minutes

- a. Consideration for recommendation of approval of the annexation of Parcels SCPS-1-X, PCTC-401-AM-X, PCTC-402-AM, PCTC-403-AM, PCTC-404-AM and PCTC-5B-AM into the Service Area of the District by the Summit County Council.

3. Executive Session — *Personnel, Possible Litigation, and Property Acquisition*

5 minutes

4. Consent Agenda

10 minutes

- a. Approval of the September 17, 2026 Meeting Minutes
- b. Approval of the September 2026 Check Register
- c. Purchase Orders
 - i. Royal Automation - \$412,166
 - ii. SKM Engineering - \$247,200

5. Financial Management — *Steve Anderson*

15 minutes

- a. September 2026 financial results
- b. Usage information
 - i. Usage by Tiers (Residential)
 - ii. Customer Type Comparison
 - iii. Largest users in September with area (Residential)
- c. Signal Hill Water Treatment Plant Optimization revenue bonds update
- d. Fitch update



MOUNTAIN REGIONAL WATER SPECIAL SERVICE DISTRICT

6. 2027 Tentative Budget — *Steve Anderson & Andy Garland*

30 minutes

-
- a. Discussion and Consideration for Recommendation of the 2027 Tentative Budget and the 2026 Proposed Amended Budget to the District's Governing Board
 - b. 2027 Water Rates and revenue discussion

7. Engineering Updates — *Sam Grenlie*

15 minutes

-
- a. Consideration for recommendation of approval of the amendment to the District's Impact Fee Facilities Plan to the Summit County Council
 - b. Consideration and possible approval of the Water Resources Engineering Intern job description

8. General Manager Comments — *Andy Garland*

5 minutes

-
- a.

9. Questions on Department Updates

10 minutes

10. Adjourn
