**Weber-Box Elder Conservation District**

**Meeting of the Board of Trustees**

**May 9, 2023**

**3:00 p.m.**

**AGENDA**

1. Review and approval of minutes of April 11, 2023

2. Water report

3. **Resolution 05-2023**: Resolution to amend the 2023 Final Budget for the Weber-Box Elder Conservation District – Review/action

4. Petitions for inclusions/exclusions - review/action

5. Construction update

6. General Manager’s Report

7. Board member questions/comments

8. Approval and payment of bills

9. Adjourn