

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES
OF THE WASHINGTON COUNTY WATER CONSERVANCY DISTRICT
WASHINGTON COUNTY, UTAH**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Washington County Water Conservancy District, Washington County, Utah will meet in public session with a public hearing and meeting on Tuesday, January 20, 2015 at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Discussion of refinancing bond and overview of the water district.
2. Status report on Lake Powell Pipeline and other projects.
3. Overview of water conservation planning process.
4. General discussion of Capital Facilities Plan.
5. Upcoming calendaring items:
 - a. February Board Meeting February 17
 - b. UWU dinner (hosted by Dist. at DSU) March 16
 - c. UWU conference (Dixie Center) March 16-18
6. Manager's Report
7. Request executive session regarding litigation and personnel matters.
8. Approval of Minutes of December 2014 board meeting.

Secretary