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, February 17, 2015 at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Honoring former board members: Dennis Iverson, Dan McArthur and Jim Lemmon

2. Status reports:

    a. Lake Powell Pipeline Project

    b. Water Treatment Plant upgrades

    c. Legislative Actions

    d. BLM staff changes

3. Upcoming calendaring items:

a. March Board Meeting (2nd Tues.)	March 10
b. UWU dinner (hosted by Dist. at DSU)	March 16
c. UWU conference (Dixie Center)	March 16-18

4. Manager's Report

5. Update on refunding of Sand Hollow bonds

6. Approval of Minutes of January 2015 board meeting.

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Secretary