

**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, June 12, 2015 at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Presentation and approval of 2014 Audit by Hafen, Buckner, Everett & Graff
2. Status reports:
 - a. Lake Powell Pipeline Project
 - b. Water Treatment Plant upgrades
 - c. Desert Garden
3. Approval of bid for drilling of Toquer Well #1.
4. Manager's Report

Secretary