

**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 Trustees of the Washington County Water Conservancy District, Washington County, Utah will meet in public session on Tuesday, November 10, 2015, beginning with a work meeting at 3:00 p.m. and the regularly scheduled Board of Trustees Meeting at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

3:00 Work Meeting – no formal action to be taken

1. Discussion and work on 2016 preliminary budget.
2. Discussion of 2016 Board of Trustee meeting schedule.

6:00 p.m. Board of Trustees Meeting

1. Ratify the award of grazing and management lease of 80 acres of property near Kolob Reservoir.
2. Public hearing on Washington County Water Conservancy District's Conservation Plan.
3. Approve preliminary 2016 budget.

4. Status reports:

Lake Powell Pipeline project
Sand Hollow wells
Water Treatment Plant
Financial Report

5. Manager's Report

6. Calendar items:

CRWUA – December 16-18
Utah Water Finance Agency Dinner in Las Vegas – December 17
December Board Meeting and public hearing on budget – December 8

7. Approval of minutes of October 2015 Board of Trustees Meeting.

Secretary