

**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 Wednesday, February 3, 2016, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Consideration of resolutions in support of WaterSMART grants for Toquerville Secondary Water System and Retail AMR Metering.

2. Status Reports:

Lake Powell Pipeline  
Sand Hollow Wells  
Water Treatment Plant  
Media - Karry  
Financial Report

3. Manager's Report

4. Upcoming calendaring items:

March 2, 2016	Board Meeting	6 pm
March 14, 2016	Dinner hosted by Water District, 6 pm , Gardner Ctr. DSU	
March 15-16, 2016	Utah Water Users Workshops – Dixie Center	
March 31-April	Southern Delivery System field trip (Colorado Springs)	

5. Approval of Minutes of December 2015 board meeting.

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Secretary