

**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, March 2, 2016, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Status Reports:
  - Lake Powell Pipeline
  - Sand Hollow Wells
  - Water Treatment Plant
  - Financial Report
2. Manager's Report
3. Upcoming calendaring items:
  - 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 1, 2016        Southern Delivery System field trip (Colorado Springs)
  - April 6, 2016                      Next board meeting with work meeting beginning at 3 pm
4. Approval of Minutes of February 2016 board meeting.
5. Request for closed meeting to discuss the character, professional competence, or physical or mental health of an individual

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Secretary