

**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, May 4, 2016, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Status Reports:
 - Lake Powell Pipeline
 - Sand Hollow Wells
 - Ash Creek Project
 - Water Treatment Plant
 - Financial Report
2. Manager's Report
3. Upcoming calendaring items: June 1, 2016 – next board meeting
4. Set public hearing regarding wholesale water rates
5. Approval of Minutes of April 2016 board of trustees meeting

Secretary