

**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, May 31, 2016 at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Public hearing on District's intent to increase municipal contract wholesale rate.
2. Board vote on rate increase.
3. Presentation and approval of 2015 audit by auditors Hafen, Buckner, Everett & Graff
4. Status Reports:
 - Lake Powell Pipeline
 - Sand Hollow Wells
 - Water Treatment Plant
 - Financial Report
5. Manager's Report
6. Upcoming calendaring items:
7. Approval of Minutes of May 4, 2016 board of trustees meeting.

Secretary