

**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, October 5, 2016, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Approval of sign location for Town of Central on district property.
2. Set special board meeting to approve preliminary budget.
3. Status Reports:
 - Lake Powell Pipeline
 - Sand Hollow Wells
 - Pinion Hills Wastewater System
 - Sand Hollow Regional Pipeline
 - Water Treatment Plant
 - Financial Report
4. Manager's Report
5. Upcoming calendaring items:

Utah Water Summit	October 25	Provo
Association of Special Districts Conf,	Nov. 2-4	Ogden
NWRA Annual Conference	Nov. 14 -16	San Diego
November Board Meeting	Nov. 9	WCWCD
WCWCD Christmas Party	Dec. 5 6:30 pm	WCWCD
December Board Meeting	Dec. 7	WCWCD
Colorado River Water Users	Dec. 14-16	Las Vegas

6. Approval of Minutes of the following board meetings:

May 31, 2016

July 6, 2016

September 7, 2016.

Secretary