

**AMENDED 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 Trustees of the Washington County Water Conservancy District, Washington County, Utah will meet in public session on Wednesday, November 9, 2016, beginning with a work meeting at 3:00 p.m. and the regularly scheduled Board of Trustees Meeting at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

3:00 Work Meeting – no formal action to be taken

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| 1. Report on public outreach | Karry Rathje |
| 2. Review of expenditures to date | Ron Thompson |
| 3. Review capital projects in 2017 budget | Ron Thompson |
| 4. Status reports on the following: | Ron Thompson |
| Sand Hollow Wells | |
| Ash Creek Project | |
| Sand Hollow Regional Pipeline | |
| Lake Powell Pipeline | |

6:00 p.m. Board of Trustees Meeting

1. Manager's Report
2. Approval of retirement agreement with Hank Childers
3. Approval of hiring consultant
4. Calendaring items:

NWRA Annual Conference	Nov. 14 -16	San Diego
WCWCD Christmas Party	Dec. 5 6:30 pm	WCWCD
December Board Meeting	Dec. 7	WCWCD
Colorado River Water Users	Dec. 14-16	Las Vegas
5. Approval of minutes of October 5 and October 26, 2016 board meetings.

Secretary