

**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 Directors of the Washington County Water Conservancy District, Washington County, Utah will meet in public session with a public hearing and meeting on Wednesday, December 7, 2016 at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Public hearing on 2017 budget.
2. Ratify repair and replacement expenditures for 2016.
3. Approval of 2017 budget.
4. Review expenditures year to date
5. Resolution allocating any fund balances in general fund and water fund to capital projects fund.
6. Approval of 2017 meeting schedule.
7. Approval of Retirement Pickup Resolution.
8. Manager's Report and Status Reports
9. Approval of Minutes of November 2016 board of trustees meeting.
10. Request for a closed session for discussion of the character, professional competence or physical or mental health of employee (employee evaluation).

Secretary