

**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, January 4, 2017, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Welcome and introduction of new board members.
2. Critical Policy Review presentation by General Manager.
3. Consideration of a Resolution Adopting Policy Regarding Early Retirement Health Insurance Coverage.
4. Review of open meeting policy.
5. Discussion of special service district training.
6. Status reports on the following:
 - Sand Hollow Wells
 - Ash Creek Project
 - Sand Hollow Regional Pipeline
 - Lake Powell Pipeline
7. General Manager's Report
8. Approval of minutes of December 2016 board meeting.

Secretary