

**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, February 1, 2017, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Award of the Hurricane Valley Water System improvements bid
2. Approval of two resolutions for WaterSMART grants
3. Ratify repair and replacement expenditures for 2016
4. Status reports on the following:
 - Sand Hollow Wells
 - Ash Creek Project
 - Sand Hollow Regional Pipeline
 - Lake Powell Pipeline
5. General manager's report
6. Approval of January 2017 board meeting minutes

Secretary