

**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, April 5, 2017, 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

1. Review and discuss water needs assessment
2. Evaluation and review of projects included in Impact Fee Facilities Plan (IFFP)
3. Discussion of water conditions and available water supply
4. Review of current financial report

6:00 p.m. Board of Trustees Meeting

1. Recognition of Jim Ence and Tom Hirschi for service on Board of Trustees
2. Status reports:
 - Lake Powell Pipeline – Barbara Hjelle
 - Sand Hollow Regional Pipeline – Corey Cram
3. Manager's Report
4. Approval of TSWS metering system
4. Approval of minutes of March 2017 Board of Trustees Meeting

Secretary