

**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, May 3, 2017, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Public hearing regarding proposed municipal contract wholesale rate increase.
2. Status reports on the following:
 - Sand Hollow Wells
 - Ash Creek Project
 - Sand Hollow Regional Pipeline
 - Lake Powell Pipeline
3. General manager's report
4. Approval of April 2017 board meeting minutes

Secretary