

**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, June 7, 2017, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Approval of 2016 audit
2. Approval of district contribution of \$40,000 to State of Utah towards Navajo/Utah water settlement.
3. Discussion of refunding bond and new project financing.
4. Consideration of change of board meeting schedule for July, August and September including:
  - Cancellation of Board meeting on July 5
  - Setting additional meetings on:
    - a. July 25 for work meeting and regular meeting (3pm and 6pm);
    - b. August 16 for work meeting (3 pm);
    - c. September 13 public hearing (6 pm);
    - d. September 20 regular meeting (6 pm).
5. Discussion of impact fees including calculations on condominiums and making them similar to apartments.
6. Approval of property purchase from SITLA near Sand Hollow Reservoir.
7. Status reports on the following:
  - Sand Hollow Wells
  - Ash Creek Project
  - Sand Hollow Regional Pipeline
  - Lake Powell Pipeline
8. General manager's report
9. Approval of May 2017 board meeting minutes

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Secretary