

**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 Tuesday, July 25, 2017, beginning with a work meeting at 3:00 p.m. and a 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. Discussion of Impact Fee Facilities Plan (IFFP)
2. Water conditions and available water supply
3. Review of current financial report
4. Update on Casa de Oro piping project
5. Discussion of best practices report for limited purpose entities – Ron Thompson

6:00 p.m. Board of Trustees Meeting

1. Public hearing to levy the annual contract assessment with the Kolob Water Service Area
2. Public hearing relating to the issuance of up to \$40 million of water revenue bonds; and related matters.
3. Consider adoption of a Supplemental Resolution authorizing the issuance of up to \$40 million of water revenue bonds; and related matters.
4. Authorization to award contracts pursuant to Request for Proposals for legal services
5. Status reports:
 - Lake Powell Pipeline – Barbara Hjelle
 - Sand Hollow Regional Pipeline – Corey Cram
6. Ratify contracts for well pad projects, Woodland Spring Project and change order on Sand Hollow Well # 10
7. Manager's Report
8. Approval of minutes of June 7, 2017 Board of Trustees Meeting

Secretary