

**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, September 20, 2017, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Public Hearing to receive public comment on 2017 Regional Impact Fee Facilities Plan and Analysis and proposed Impact Fee Enactment.
2. Consideration of “A Resolution Adopting the 2017 Regional Impact Fee Facilities Plan and Analysis, Enacting an Impact Fee Pursuant to the Impact Fee Facilities Plan and Impact Fee Analysis, and Prescribing Related Policy and Procedure.”
3. Consideration and approval of Washington County Mutual Aid Agreement.
4. Report on 2017 bonding.
5. Status reports:
 - Lake Powell Pipeline
 - Sand Hollow Regional Pipeline
 - Ash Creek Project
6. Manager’s Report
7. Approval of Minutes of Meetings of July 25, 2017 and August 16, 2017

Secretary