

**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, October 18, 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. Presentation on Biological Filtration Study.
2. Presentation on Water Use Study.
3. Review of current financial report.
4. Discussion of preliminary 2018 budget.
5. Discussion of best practices report for limited purpose entities.

6:00 p.m. Board of Trustees Meeting

1. Approval of Preliminary 2018 budget.
2. Status reports:
 - a. Lake Powell Pipeline – Barbara Hjelle
 - b. Sand Hollow Regional Pipeline – Corey Cram
3. Manager's Report
4. Approval of Minutes of September 20, 2017 Board of Trustees' meeting.

Secretary