

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

1. Public Hearing on 2018 budget
2. Consider ratifying repair and replacement expenditures for 2017
3. Consider approving 2018 budget
4. Review expenditures year to date
5. Consider resolution allocating any fund balances in general fund and water fund to capital projects fund
6. Consider approving 2018 meeting schedule
7. Consider impact fees for Hurricane Valley Fire House
8. Consider exchange of properties with Ash Creek Ranch Academy based on appraisal values and supplementary amount to be paid by Academy
9. Consider “A Resolution Adopting Policy Regarding Eligibility of Elected or Appointed Officials for Employee Benefit Programs”
10. Consider “A Resolution Amending Policy Regarding Disposal of Surplus Personal Property”
11. Consider “A Resolution Adopting a Capital Asset Assessment, Maintenance, and Replacement Policy”
12. Status reports on projects:
  - a. Lake Powell Pipeline
  - b. Sand Hollow Regional Pipeline
  - c. Ash Creek Project
  - d. Other
13. Manager’s Report
14. Upcoming calendaring items:
  - a. Colorado River Water Users      Dec. 13-15
15. Request for a closed session for personnel evaluations.

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Secretary