

**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, January 3, 2018, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Succession planning
2. Status reports on projects:
  - a. Lake Powell Pipeline
  - b. Sand Hollow Regional Pipeline
  - c. Ash Creek Project
  - d. Other
3. Public information summary – Karry Rathje
4. Manager’s report
5. Upcoming calendaring items: Next board meeting- Wed. February 7 – 6 pm

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Secretary