

**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, April 4, 2018, beginning at 3:00 pm for a work meeting and 6:00 p.m. for regular meeting at 533 East Waterworks Drive, St. George, Utah.

WORK MEETING 3:00 PM

1. Report on Lake Powell Pipeline – Barbara Hjelle
2. Update on La Verkin Hot Springs – Ron Thompson
3. Report on Sand Hollow Regional Pipeline and Sand Hollow well drilling status – Corey Cram
4. Southern Utah Parkway update – Ron Thompson
5. Water Needs Assessment Review – Brie Thompson
6. Budget to actual review – Ron Thompson

REGULAR SESSION 6:00 PM

1. Consideration of approval and awarding bid on Sand Hollow Well #7
 2. Ratify Water Reserve Policy
 3. Manager's Report
 4. Consider and approve minutes of March 7, 2018 board meeting.
 5. Other
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