

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

1. Public hearing to levy the annual contract assessment with the Kolob Water Service Area.
2. Consideration of resolution to levy the annual contract assessment with the Kolob Water Service Area.
3. Public hearing to consider granting petitions to enter into water contracts on Parcel Nos. 1135-3-HV and 1157-D-HV and levy an annual contract assessment.
4. Consideration of resolution to enter into water contracts on Parcel Nos. 1135-3-HV and 1157-D-HV and levy an annual contract assessment.
5. Public hearing regarding proposed municipal contract wholesale water rate increase.
6. Consideration of resolution approving municipal contract wholesale water rate increase.
7. Public hearing regarding proposed secondary water rate increase.
8. Consideration of resolution approving secondary water rate increase.
9. Presentation by Jim Lincoln of Liberty Gold.
10. Consideration of Resolution authorizing at least two individuals from the water district to make changes to PTIF accounts.
11. Consideration of Resolution in support of WaterSMART Grants: Small-scale Water Efficiency Projects (Fiscal Year 2018). Federal funding amount

of \$75,000 with matching funds for rebate programs in years of 2018 thru 2020.

12. Approval of bids on materials and installation for Sand Hollow Well Transmission Line.

13. Status Reports

- a. Lake Powell Pipeline
- b. Sand Hollow Well Drilling

14. Manager's Report

15. Approval of Minutes of May 2, 2018 Board of Trustees Meeting.

16. Upcoming calendaring items:

Next board meeting: July 11, 2018

NWRA Western Water Seminar – Park City, August 1 -3, 2018
