

**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, July 11, 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 treatment at Quail Creek Reservoir - Brie Thompson
2. Snow Canyon Parkway update - Corey Cram
3. Public information update – Karry Rathje
4. Budget to Actual report and other financial reports- Ron Thompson
5. Discussion of impact fee annual report and equivalent residential units – Ron
6. Discussion of tax rate increase – Ron
7. Review of proposed updates to Personnel Policy regarding Personal Time Off and Unlawful Discrimination - Ron

REGULAR SESSION 6:00 PM

1. Statement of intention to levy a tax rate that exceeds the District’s certified tax rate.
 2. Approval of bids:
 - a. Chemicals for water treatment plant
 - b. Materials and installation for Sky Ranch Pipeline Repair Project.
 3. Consideration of a Resolution Updating Personnel Policy Regarding Personal Time Off
 4. Consideration of a Resolution Updating Personnel Policy Regarding Unlawful Discrimination
 5. Manager’s Report
 6. Consider and approve minutes of June 6 and June 27, 2018 board meetings.
 7. Other
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