

**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, October 17, 2018, beginning with a work meeting at 3:00 p.m. and a Board of Trustees Meeting at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

3:00 Work Meeting – no formal action to be taken

1. Presentation by Ryan White, Red Hills Desert Garden Manager
2. Water conservation discussion – Brie Thompson and Julie Gillins
3. Status reports:
 - a. Lake Powell Pipeline – Ron Thompson
 - b. Sand Hollow Regional Pipeline – Corey Cram
 - c. Ash Creek Project – Corey Cram
 - d. Kolob Reservoir – Ron Thompson
 - e. Carry over reservoir storage – Ron Thompson
4. Operations report – Brie Thompson
5. Review of current financial report.
6. Discussion of preliminary 2019 budget.

6:00 p.m. Board of Trustees Meeting

1. Approval of Preliminary 2019 budget.
2. Consideration of adoption of a credit card use policy.
3. Consideration of Updated Statement of Intention to Levy a Tax Rate that exceeds the Certified Tax Rate.
4. Approval of bid award on Ivins Dam Toe Drain
5. Manager's report

6. Approval of Minutes of July 11, 2018 Board of Trustees' meeting.

Secretary