

**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, December 5, 2018, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Public Hearing on 2019 budget and levying a tax rate that exceeds the certified tax rate
2. Consider resolution adopting final tax rates and budgets
3. Consider adopting 2019 budget
4. Consider ratifying repair and replacement expenditures for 2018
5. Review expenditures year to date
6. Consider resolution allocating any fund balances in general fund and water fund to capital projects fund
7. Consideration of First Amendment to Quail Creek Hydroelectric Project Power Sales Contract
8. Consider approving 2019 meeting schedule
9. Status reports on projects:
 - a. Lake Powell Pipeline
 - b. Sand Hollow Regional Pipeline
 - c. Ash Creek Project
 - d. Other
10. Manager's Report
11. Upcoming calendaring items:
 - a. Colorado River Water Users Dec. 12-14
12. Request for a closed session for personnel evaluations

Secretary