

**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, February 6, 2019 at 6 :00 pm at 533 East Waterworks Drive, St. George, Utah.

1. Consideration of a Resolution Adopting Policy on Use of Purchase Cards
2. Consideration of Resolution Approving NASPO Political Subdivision Addendum with US Bank for the Issuance of Purchase Cards.
3. Consideration of purchase of skid loader and cat loader using state contract for district purposes.
4. Status reports:
 - a. Lake Powell Pipeline – Ron Thompson
 - b. Sand Hollow Regional Pipeline – Corey Cram
 - c. Ash Creek Project – Corey Cram
5. Consideration of change of date for April board meeting.
6. Upcoming calendar items:

March Board Meeting	March 6
Dinner during UWU	March 18 -- DSU 6:00 pm
Utah Water Users Conf.	March 19-20 -- Dixie Center
7. Manager's report
8. Approval of Minutes of January 2, 2019, Board of Trustees' meeting.

Secretary