

**NOTICE OF A SPECIAL 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, April 17, 2019 at noon at 533 East Waterworks Drive, St. George, Utah.

1. Approval of proposed change orders for Sand Hollow Regional Pipeline.
2. Approval of policy on telephonic board meeting participation.
3. Manager's report

Secretary