

**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, May 1, 2019, 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. Field trip to Sand Hollow Regional Pipeline Project.

**6:00 p.m. Board of Trustees Meeting**

1. Consideration of a Resolution Updating Personnel Policy Regarding Information Technology
2. Review of first quarter expense to budget report.
3. Manager's report
4. Approval of Minutes of March 6, 2019, Board of Trustees' meeting.

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Secretary