

**AMENDED 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, June 5, 2019 at 6 :00 pm at 533 East Waterworks Drive, St. George, Utah.

1. Public hearing to levy the annual contract assessment within the Kolob Water Service Area.
2. Consideration of resolution to levy the annual contract assessment with the Kolob Water Service Area.
3. Public hearing regarding proposed municipal contract wholesale water rate increase.
4. Consideration of resolution approving municipal contract wholesale water rate increase.
5. Public hearing regarding proposed secondary water rate increase.
6. Consideration of resolution approving secondary water rate increase.
7. Consideration for approval of \$50,000 to help Ivins City complete the Fire Lake Park Trail.
8. Ratify award of bid to Interstate Rock for pipeline under Southern Parkway.
9. Status reports:
 - a. Lake Powell Pipeline – Ron Thompson
 - b. Sand Hollow Regional Pipeline – Corey Cram
 - c. Ash Creek Project – Corey Cram
 - d. Water Year – Ron Thompson
10. Resolution updating personnel policy regarding administration and employment selection.
11. Manager's report
 - Request additional staffing
 - Grass Valley
 - Discussion of Cove Reservoir
 - Purchase of property for booster station
12. Approval of Minutes of April 17 and May 1, 2019 board of trustees' meetings.

Secretary