

**AMENDED 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 Tuesday, June 18, 2019 at noon at 533 East Waterworks Drive, St. George, Utah.

1. Presentation by auditors of 2018 audit.
2. Consideration of approval of 2018 audit.
3. Consideration of approval of purchase of land in Warner Valley area.
4. Consideration of a resolution updating personnel policy regarding administration and employment selection
5. Consideration of a resolution updating personnel policy regarding District Property
6. Consideration and approval of the following items for the Sand Hollow Groundwater Treatment Plant:
 - a. Construction contract
 - b. Carollo construction management contract
 - c. Automation and Controls contract for SCADA controls
 - d. Dixie Power Contract for power service
7. Manager's report

Secretary