

**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, July 10, 2019 at 6:00 PM at 533 East Waterworks Drive, St. George, Utah. The previously scheduled work meeting beginning at 3 pm was cancelled.

1. Consideration of a Resolution Updating Personnel Policy Regarding Information Technology.
2. Consideration of approval of water district being a Washington County Fair Sponsor.
3. Approval of bid on Sand Hollow Regional Pipeline OHV staging area.
4. Review and status of capital projects in planning or under construction.
5. Manager's report

Secretary