

**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 Tuesday October 22, 2019, beginning at 3:00 pm for a work meeting and 6:00 p.m. for regular meeting at 533 East Waterworks Drive, St. George, Utah.

WORK MEETING 3:00 PM

1. Report on Lake Powell Pipeline – Barbara Hjelle
2. Operations overview – Brie Thompson
3. Proposed projects for 2020 – Corey Cram
4. Discussion of Homespun Culinary Water System – Brie Thompson
5. Presentation by developer regarding impact fees – Dan & LeAnne Hoopes
6. Public education update – Karry Rathje
7. Review 2020 proposed preliminary budget – Ron Thompson
8. Reminder of board yearly required training – Ron Thompson

REGULAR SESSION 6:00 PM

1. Consideration of approval of 2020 proposed preliminary budget.
2. Consideration of statement of intention to levy a tax rate that exceeds the District's certified tax rate.
3. Manager's Report
4. Consider and approve minutes of July 2019 board meeting.
5. Consideration of approval of change in start time of November 13 board meeting to 6:30 pm.
6. Upcoming calendaring items –
 - Nov. 13 Board Meeting
 - Dec. 2 District Christmas party
 - Dec. 4 Board Meeting
 - Dec. 11-13 Colorado River Water Users Assoc. Annual Conf.
7. Other

Secretary/Treasurer