

**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, November 13, 2019, at 6:30 pm at 533 East Waterworks Drive, St. George, Utah.

1. Award of Quail Creek WTP Fuel Storage Tank and Filling Station – Brie Thompson
2. Status reports:
 - Lake Powell Pipeline
 - Sand Hollow Regional Pipeline
 - Ashcreek Reservoir
3. Manager's report – Ron Thompson
4. Approval of Minutes of the October 16, 2019, board of trustees' meetings.

Secretary