

**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, March 4, 2020, at 6:00 pm at 533 East Waterworks Drive, St. George, Utah.

1. Consideration of a Resolution Approving Interlocal Agreement for Governor's Water Conservation Team Media Campaign.
2. Consider approval of bids for La Verkin Pipeline Replacement Project Trail Ridge Estates.
3. Consider Approving Agreement to Assume Homespun Village Water System.
4. Discussion of preparations for potential pandemics including COVID-19.
5. Status reports:
 Lake Powell Pipeline
 Ashcreek Reservoir
6. Manager's report – Zach Renstrom
7. Approval of Minutes of the February 5, 2020, board of trustees' meetings.
8. Comments from public

Secretary
