



**WASHINGTON COUNTY WATER CONSERVANCY DISTRICT  
BOARD OF TRUSTEES MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Washington County Water Conservancy District Board of Trustees will hold a virtual public meeting on Wednesday, May 6, 2020, at 6:00 pm. The public can participate in this meeting online at <https://global.gotomeeting.com/join/141786853> or via phone 786.535.3211 using access code 141 786 853.

1. Consideration of approval of agreement with Sunfire, Inc. for securing project rights of way
2. Discussion of State Auditor Risk Assessment
3. Consideration of approval of scope of work and cost proposal with Bowen Collins regarding Dammeron Valley Sewer IFFP and IFA
4. Consideration of a resolution updating Personnel Policy & Procedures regarding administration and time-off policies
5. Consideration of a resolution updating Administrative Policy & Procedures Regarding the powers and duties of the general manager
6. Status reports:
  - Lake Powell Pipeline
  - Sand Hollow Water Treatment Plant
  - Ashcreek Reservoir
  - Coronavirus response
7. Manager's report
8. Approval of minutes of the March 4, 2020 Board of Trustees Meeting
9. Public comments

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Secretary