



## **BOARD OF TRUSTEES AMENDED MEETING NOTICE**

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, February 3, 2021, at 6:00 PM at 533 East Waterworks Drive, St. George, Utah.

1. Recognize Howard Bracken for years of service on the Board.
2. Presentation on considering agreement to put Woundfin above Quail Creek Diversion – Steve Meisner, Virgin River Program.
3. Review of appointment of board members to serve on Audit Committee.
4. Board discussion on impact fees.
5. Status reports on projects:
  - Lake Powell Pipeline
  - Sand Hollow Water Treatment Plant
  - Ash Creek Project
  - Water year & use update
  - Other
6. Consider approval of updated costs for Quail Hydropower Plant transformer
7. Review excess water surcharge
8. Discussion of Kolob Recreation
9. Manager's report
10. Consider approval of Board of Trustees' meeting minutes from January 6, 2021.
11. Request for closed session to discuss litigation.

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Secretary