



## **BOARD OF TRUSTEES MEETING MINUTES**

February 22, 2021

Minutes of a public meeting of the board of trustees of the Washington County Water Conservancy District, held on Wednesday, February 22, 2021, at 533 East Waterworks Drive, St. George, Utah beginning at 8:30 a.m. Board members present for the meeting were: Chair Ed Bowler and Kevin Tervort, Ken Neilson and Adam Bowler by telephone. Also present was General Manager Zach Renstrom and Secretary Roberta McMullin.

Ed Bowler conducted the meeting and welcomed those present. There was a quorum present and the following business was conducted:

Ed said there was only one agenda item and turned the time over to General Manager, Zach Renstrom.

Zach explained there is a bond (District Water Revenue Bond Series 2009) that is maturing October 1, 2021, but if it paid off early (prior to the redemption date of April 1, 2021) the district could save \$20,000. He asked the board for their consideration of this as board action is required to redeem the bond early.

***Ken Neilson made a motion to approve paying off the District Water Revenue Bond Series 2009 early (prior to April 1, 2021) to save \$20,000. Kevin Tervort seconded the motion, and all voted aye.***

There was no further business and the meeting was adjourned by motion.

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Secretary

