



## **BOARD OF TRUSTEES SPECIAL 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 Friday, June 4, 2021, at 8:00 AM at 533 East Waterworks Drive, St. George, Utah.

1. Continuation of public hearing to levy the annual contract assessment within the Kolob Water Service Area.
2. Continuation of public hearing regarding proposed municipal contract wholesale water rate increase.
3. Continuation of public hearing regarding proposed secondary water rate increase.
4. Consideration of resolution to levy the annual contract assessment with the Kolob Water Service Area.
5. Consideration of a resolution approving municipal contract wholesale water rate increase
6. Consideration of resolution approving secondary water rate increase.
7. Consider approving an Interlocal Cooperation Agreement with Washington County and U.S. Fish and Wildlife for Employee Cost Sharing
8. Consider a Resolution Determining that an Increase in the Water Development Surcharge is Necessary to Raise Revenue for Capital Facilities
9. Consider approval of Board of Trustees' meeting minutes from May 5, 2021.

---

Secretary