



BOARD OF TRUSTEES 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, September 15, beginning with a field trip at 3:00 to 5:00 p.m. and a board meeting at 5:30 PM at 533 Waterworks Drive, St. George, Utah.

3:00 pm field trip

5:30 pm meeting

1. Consider Approving Settlement and Regional Water Impact Fee Credit Agreement with Toquerville Enterprises
2. Kolob fire station project– Tom Kuhlman, Hurricane City Fire Chief
3. Status reports on projects:
Development of Secondary Water System
4. Manager's report
CRUWA – December 14-16, 2021, Las Vegas
Update on current water year status
Update on water conservation measures
October 16, 2021, board meeting - 4 pm
5. Consider approval of Board of Trustees' meeting minutes from board of trustees' meeting on July 7, 2021, August 11, 2021 and September 2, 2021.

Secretary