



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, August 11, at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

1. Discussion of land swap at Dixie Springs with Western Mortgage.
2. Consideration of a Resolution Authorizing an Increase in the Water Development Surcharge.
3. Consideration of issuance of P-card to IT Administrator with a \$15,000 limit.
4. Consideration of ending requirement for promissory notes and allowing impact fee to be paid at time of building permit.
5. Consideration of Memorandum of Understanding with Ash Creek Special Service District regarding relocation of Sewer Lift Station to accommodate Ash Creek Project.
6. Status reports on projects:
 - Lake Powell Pipeline
 - Ash Creek Project
 - Development of Secondary Water System
7. Manager's report
 - Kaibab tribe dinner
 - Update on current water year status
 - Update on water conservation measures
8. Request for closed session to discuss security matters

9. Consider approval of Board of Trustees' meeting minutes from board of trustees' meeting on July 7, 2021.

Secretary