



BOARD OF TRUSTEES MEETING MINUTES
September 2, 2021

Minutes of a public meeting of the board of trustees of the Washington County Water Conservancy District, held on Thursday, September 2, 2021, at 533 East Waterworks Drive, St. George, Utah beginning at 1 pm. Those board members present for the meeting were: Chair Ed Bowler, Kevin Tervort, Chris Hart, Adam Bowler and Ken Neilson. Jon Pike and Victor Iverson were not present. Also present were General Manager Zach Renstrom and Associate General Managers Corey Cram and Brie Thompson, and Senior Accountant Karen Barnum.

Ed Bowler conducted the meeting

Steve Quinn reviewed the 2020 audit report with the board. He discussed the Management Discussion and Analysis. He explained that the Statement of Net Position and Statement of Activities are displayed as governmental and business-type activities. District has three funds: General, Capital Projects, Virgin River Program. There is the proprietary fund or water fund. Debt service extends out for 30 years. There was one finding: Fraud risk assessment was not presented in entirety to the board before the end of 2020. This was the first year this was a requirement.

Ed asked if there were any questions. There were none.

Kevin Tervort motioned to approve the 2020 Audit. Ken Neilson seconded the motion. The motion was approved by all board members present.

Ed reminded the board that there is a board tour on September 15 at 3 pm.

There was no further business and the following motion as made:

Chris Hart motioned to adjourn the meeting. The motion was seconded by Ken Neilson, and the meeting was adjourned.
