



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, February 2, 2022, with a work meeting beginning at 4:00 PM and the board meeting at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

4:00 PM Work Meeting:

1. Capital projects: update on efforts and increased prices
2. Funding: proposed funding for capital projects and conservation
3. Water Conservation: update on efforts; water conservation ordinance; and community outreach
4. Update and discussion on draft Regional Water Impact Fee Facilities Plan

6:00 PM Meeting:

1. Consideration of approval of two right-of-way easements on water district property for Balance of Nature – Karl Rasmussen
2. Consideration of approval of bids for the Cottam Well No. 3 Drilling and Well Development Project
3. Consideration of approval of bids for the Ash Creek Tributaries Pipeline Project
4. Consider adding alternative board members
5. Status reports on projects
6. Manager's report
7. Consider approval of Jan. 5, 2022 Board of Trustees' meeting minutes

Secretary