



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, March 11, 2022, at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

1. Fields at Little Valley presentation by St. George City
2. Consideration of Approval of Procurement of Engineering Services on Cottam to Harrisburg line
3. Consideration of Approval of Toquerville Grazing Lease
4. Consideration of Approval of Zion Canyon Hot Springs Ground Lease Agreement and exception for multi-year lease
5. Consideration of Approval of Resolution of the Washington County Water Conservancy District Authorizing the Redemption of the District's Bond Series 2012A
6. Consideration of Approval of awarding bid to WW Clyde for Ash Creek Alignment Preparation Project
7. Consideration of Approval to amend and extend Interlocal Agreement and Lease regarding Kolob Reservoir
8. Discussion of regional water supply agreement/water limitations
9. Discussion of will serve letters
10. Consideration of Approval of a loan to the Apple Valley Special Service District for a water project
11. Presentation regarding deep well water application – Corey Cram
12. Project status reports:
 - Ash Creek
 - Toquer Reservoir
 - Cottam Tank
13. Manager's report
 - Status of current water year
 - Commercial real estate lease for a gas station near entrance of Sand Hollow State Park
14. Request for a closed session to discuss the purchase of real property
15. Consideration of Approval of April 6, 2022 board meeting minutes