



## **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, Wednesday, April 5, 2023, at 6:00 PM at 533 E. Waterworks Drive, St. George, Utah.

1. Consider approval of Power Utility Easement Grant
2. Consider approval of Land surveying & Engineering design services
3. Project Status report
  - Ash Creek
  - Toquer Reservoir
  - Cottam Tank
4. Manager's report
5. Request for a closed session to discuss litigation
6. Consider approval of March 1, 2023, board meeting minutes

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Secretary