



## BOARD OF TRUSTEES MEETING NOTICE

NOTICE IS HERBY GIVEN that the Board of Trustees of the Washington County Water Conservancy District, Washington County, Utah will meet in public session Monday July 10, 2023, at 6:00 PM at 533 E Waterworks Drive, St. George, Utah

1. 20 Year Plan to Secure New Water Supplies for Washington County, Utah
2. Resolution Adopting 20 Year Plan to Secure New Water Supplies for Washington County, Utah
3. Water Efficiency Standards
4. Consider Bond Purchase Contract
5. Consider approval of “A Resolution of the Board of Trustees of the Washington County Water Conservancy District, Utah (The “ISSUER”), Authorizing the issuance and sale of not more than \$20,000,000 Aggregate Principal amount of Water Revenue Bonds, series 2023 (The “Series 2023 Bonds”) (To be issued in one or more series and with such other series or title as may be determined) fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; delegating to certain officers of the issuer the authority to approve the final terms and provisions of the bonds within the parameters set forth herein; providing for the posting of a notice of public hearing and bonds to be issued; providing for the running of a contest period and setting of public hearing date; authorizing and approving the execution of a Supplemental Resolution, a Preliminary Official Statement, a bond purchase agreement, and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; and related matters.”
6. Consider approval of a “Supplemental Resolution Authorizing the Issuance and Sale of Water Revenue Bonds, Series 2023”
7. Request for authorization to sell a parcel of District property to Rocky Mountain Power

8. Request for approval to negotiate a contract with Bowen Collins & Associates for design work for the Confluence Park Pump Station and Pipeline
9. Consider approval of Agreement for road dedication, zoning, and use of Bench Lake property.
10. Consider approval of Contracts for Construction Services
11. Project status reports:
  - Ash Creek
  - Toquer Reservoir
  - Cottam Tank
  - Water Treatment Plant
  - Hildale Groundwater
12. Managers' Report
13. Request for a closed session to discuss litigation and the purchase of real property
14. Consider of Approval of June 7, 2023, Board Meeting Minutes

*Mindy Mees*

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Secretary