



## **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 3, 2021, at 6:00 PM at 533 East Waterworks Drive, St. George, Utah.

1. Resolution Authorizing Submission of a WaterSMART Grant Proposal to the U.S. Bureau of Reclamation and Authorizing a Cooperative Agreement with Reclamation and Grant Match Funds
2. Consider approving entering into an agreement for communication services with Kristen Dimick
3. Discussion of Impact Fee Facilities Plan and Impact Fee Analysis preparation
4. Consider approval of issuance of purchase card for new employee
5. Status reports on projects:
  - Lake Powell Pipeline
  - Sand Hollow Water Treatment Plant
  - Ash Creek Project
  - Other
6. Manager's report
7. Discussion on water surcharge
8. Consider approval of Board of Trustees' meeting minutes from February 3, 2021 and February 22, 2021.

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Secretary