



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 October 4, 2023, at 6:00 PM at 533 E Waterworks Drive, St. George, Utah

1. Review and discussion of the preliminary 2024 budget
2. Overview of the 20-Year Plan financial considerations
3. Discussion on status of water efficiency standards
4. Consider a resolution updating designation of depository of funds and authorized signing agents
5. Consider approval of contract for project delivery system
6. Manger's report
7. Consider approval of September 11, 2023 board meeting minutes

Mindy Mees

Secretary