



**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 November 1, 2023, at 6:00 PM at 533 E Waterworks Drive, St. George, Utah

1. Presentation of the Tech Ridge Community Development Project
2. Consider approval of amended interlocal agreement with Redevelopment Agency of the City of St. George
3. Consider a resolution approving an interlocal agreement between WCWCD and St. George Redevelopment Agency
4. 2023 Fraud Assessment Presentation
5. Consider a resolution updating personnel policy regarding holidays
6. Manager's report
  - (a) "Water Conservation update"
  - (b) "Building security upgrades"
  - (c) "Awarded funds from Washington County"
7. Consider approval of October 4, 2023 board meeting minutes

*Mindy Mees*

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Secretary