



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 January 17, 2024, at 6:00 PM at 533 E Waterworks Drive, St. George, Utah

1. Open and Public Meeting Act (OPMA) Training
2. Consider approval of MOU for Asphalt Reimbursement with Hurricane City on Quail to Cottam Pipeline Project
3. Consider approval of procurement for Sand Hollow Crossroads to 2 MG Tank Pipeline Replacement
4. Consider a Resolution Designating Capital Community Bank as a Depository of Funds and Authorizing Signers
5. Manager's Report
 - a. Conservation Update
6. Consider approval of December 6, 2023, board meeting minutes

Secretary