



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 April 1, 2024, at 6:00 PM at 533 E Waterworks Drive, St. George, Utah

1. Consider approval of P-card for employee Dave Whaley
2. Consider adopting a resolution of the Board of Trustees of the Washington County Water Conservancy District, Utah authorizing the issuance and sale of not more than \$20,000,000 aggregate principal amount of Water Revenue and Refunding Bonds, Series 2024; and related matters.
3. Consider approval of Loan Agreement between with Big Plains SSD
4. Consider approval of Construction Management Agreement with Big Plains SSD
5. Consider approval of engineering agreement with Bowen Collins & Associates for Design and Construction Management of a Pump Station at Confluence Park
6. Consider approval of Toquerville Parkway Project Phase B MOU (Memorandum of Understanding) with Toquerville City
7. Consider approval of engineering agreement with Alpha Engineering for Design and Construction Management of the Cottam to Casa Parallel Pipeline Project
8. Project update Quail Creek Water Treatment Plant Expansion and Administration Building
9. Manager's report
10. Closed session to discuss purchase of real property
 - a. Land purchase
 - b. water rights
11. Consider purchase of real property
12. Consider approval of March 4, 2024 board meeting minutes

Mindy Mess
Secretary