



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 February 5, 2024, at 6:00 PM at 533 E Waterworks Drive, St. George, Utah

1. Consider approval for project management consulting contract with Brett John
2. Consider approval of procurement for outside legal counsel
3. Consider approval of Anderson Junction property purchase
4. Consider approval for UDOT's requested land easement near Quail Creek State Park
5. Consider approval of bid for office remodel
6. Consider approval of P-card for new employee Julia Crystal
7. Consider approving resolution deeming certain improvements to be part of the System under the RWSA
8. Manager's report
 - a. Annual Commitment of Ethical Behavior Form
 - b. Conflict of Interest
9. Consider approval of January 17, 2024, board meeting minutes

Windy Mees

Secretary