



**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 March 4, 2024, at 6:00 PM at 533 E Waterworks Drive, St. George, Utah

1. Consider approval of P-card for employees Dave Buckingham and Gus Flint
2. Consider approval of procurement for Cedar Point Transmission Pipeline and Booster Station
3. Consider approval of grant of easement to Rocky Mountain Power
4. Consider approval of contract change order with Dixie Power
5. Consider approval of providing funding to St. George City for Pioneer Park Interpretive Trail
6. Consider a Resolution Authorizing the Execution and Delivery of an Amendment to the Revised Regional Water Supply Agreement adding Virgin as Municipal Customer
7. Project status report on Chief Toquer Reservoir
8. Manger's report
9. Closed session to discuss purchase of real property
10. Consider purchase of real property
11. Consider approval of February 5, 2024, board meeting minutes

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Secretary