



## 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 Monday June 3, 2024, at 6:00 PM at 533 E Waterworks Drive, St. George, Utah

1. Public hearing regarding proposed municipal contract wholesale water rate increase
2. Public hearing regarding proposed municipal contract secondary water rate increase
3. Consider resolution approving municipal contract wholesale water rate increase
4. Consider resolution approving secondary contract wholesale water rate increase
5. Public hearing to levy the annual contract assessment within the Kolob Water Service Area
6. Public hearing to levy contract assessments for water exchange contracts in the Kolob Area
7. Consider resolution authorizing the levy of assessments for 2023 within the Kolob Water Service Area
8. Consider resolution authorizing the levy of contract assessments for 2023 Water Exchange Contracts in the Kolob area
9. Presentation of 2023 audit by Hinton Burdick CPA & Advisory
10. Consider approval of proposal for Quail Creek Water Treatment Plant programming logic centers (PLCs) replacement of Automation & Controls.
11. Consider revised interlocal agreement for Red Hills Desert Garden



12. Consider approval of proposals for well and pump replacement parts & service
13. Consider approval of scope of work and fee proposal for Pine Valley water quality protection study by LRE Water
14. Consider approval of Interlocal Cooperation Agreement for Water District Water Development Council
15. Manger's report

*Mindy Mees*

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Secretary