



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, July 1, 2024, at 6:00 PM in the Administrative Conference Room at the St. George City office, 175 East 200 North, St. George, Utah

1. Discuss Hurricane City's request to dedicate property for the widening of Sand Hollow Road
2. Presentation regarding the sale of the bonds
3. Discuss will serve letters for areas outside the Regional Water Service Agreement (RWSA)
4. Consider approval of P-Card for Dinah Neumann
5. Consider approval of Quail Creek Water Treatment Plant Electrical Service Equipment Pre-Purchase bid
6. Consider approval of Government Consulting Agreement
7. Manager's report
8. Closed session to discuss purchase of real property
9. Consider purchase of real property
10. Consider approval of May 6, 2024 and June 3, 2024 board meeting minutes

Mindy Mees

Secretary

