



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, August 5, 2024, at 6:00 PM in the City Council Chambers at the St. George City office, 175 East 200 North, St. George, Utah

1. Consider adopting policy regarding will-serve letters and new development connections to the regional water supply system
2. Update on Quail Creek Water Treatment Plant expansion 30% opinion of probable construction cost
3. Consider adopting Tax and Disclosure Compliance Procedures
4. Consider approval of P-Card for Sean Murri
5. Consider approval of conveyance of an easement to Dominion Energy in Toquerville
6. Consider approval of Impact fee waiver for St. George Musical Theater and Switch Point
7. Consider approval of Impact fee waiver for Washington County Solid Waste
8. Consider approval of bids for Cottam Well #3 pump supply project
9. Consider approval of bid for Virgin River fish barrier repairs
10. Manager's report
11. Consider approval of July 1, 2024 board meeting minutes

Mindy Mees

Secretary