



**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, January 5, 2026, at 6:00 pm for board meeting at**  
**533 E Waterworks Drive, St. George, Utah**

1. Public Hearing to receive input from the public with respect to (i) the issuance of the Series 2026 Bonds and (ii) any potential economic impact that the project to be financed with the proceeds of the Series 2026 Bonds may have on the private sector
2. OPMA training
3. Consider resolution approving and acknowledging the Ash Creek Dam project with grant funds
4. Consider approval of agreement with RB&G Engineering for Ash Creek Dam project
5. Consider approval of Water Exchange Agreement with La Verkin City
6. Consider approval of Surplus Water Agreement with La Verkin City
7. Consider approval of Memorandum of Understanding for La Verkin Secondary Water System Improvement Project
8. Consider approval to provide matching funds to cities that elect to continue transparent water billing messaging programs in 2026
9. Consider approval of a P-Card for Lindsey Hall
10. Consider amending the 2026 meeting schedule
11. Manager's report
12. Request for a closed session to discuss:
  - a. purchase of real property & water rights
  - b. litigation
13. (Return to open session) Consider approval of the purchase of real property & water rights
14. Consider approval of December 1, 2025 board meeting minutes

*Mindy Mees*

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Secretary