



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 6, 2026, at 6:00 PM for board meeting at 533 E
Waterworks Drive, St. George, Utah

1. 2025 Audit presentation
2. Consider appointing Kay Barnum as District Clerk
3. Water Supply update
4. Consider amending agreement with Solara development
5. Consider approval of the annexation of Angell Springs Water System
6. Consider approval of construction agreement for the La Verkin Pond and Pipeline Project
7. Consider approval of Construction Manager/General Contractor agreement for the AWP Demonstration Facility and Conservation Garden Project
8. Manager's report
9. Request a closed session to discuss purchase of real property
10. (Return to open session) Consider approval of purchase of real property
11. Consider approval of June 8, 2026 board meeting minutes

Mindy Mees

Secretary