

**AGENDA FOR THE July 14th, 2011
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
to be held at the
Cedar Mountain Fire Station
10 North Mammoth Creek
Mammoth Creek, Utah 84762**

- 7:00 PM**
- 1- Minutes**
a. Approval of Minutes of the June 9th, 2011 meeting
- 7:15 PM**
- 2- Financials/Randy and Mike**
a. Approve Payment of Bills
b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Escrow Accounts, review actual check register
c. Review new revenues received, including tax revenues and revenues for ongoing projects
d. Purchasing Policy #304
- 7:30 PM**
- 3- Cedar Mountain update and issues- Open Forum for Residents**
- 8:00 PM**
- 4- Jackson Flat Reservoir Progress Report**
a. Weekly Progress Reports from Management Meetings
- 8:10 PM**
- 5- Ratzlaff Quarter Circle H Subdivision**
a. Progress on Project
- 8:20 PM**
- 6- Long Valley Estates Project-Alton Town Line Extension**
a. Progress report
- 8:30 PM**
- 7- Zion's View/Strawberry Point Status Report**
a. Update on application to US Forest Service
b. Update on funding applications to Rural Development, Drinking Water and Community Impact Board
- 8:40 PM**
- 8- Johnson Canyon Line Extension**
a. Progress Report on Funding Application

- 8:50 PM**
- 9- **Kanab North Line Improvement Project**
a. Project Status Report
- 9:00 PM**
- 10- **Blue Castle Holdings – Nuclear Power Plant**
a. Update on Project
- 9:10 PM**
- 11- **Lake Powell Pipeline**
a. Update on Project
- 9:20 PM**
- 12- **Director's Report**
a. Board Concerns-Re-appointments
b. Next meeting date August 11th, 2011 at 7 P.M. Commission Chambers
c. Other board business-director's concerns

If you are planning to attend this meeting and due to a disability need assistance understanding or participating in the meeting, please notify the Kane County Water Conservancy District at least 24 hours or more in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Donna Ray or Jennifer Stewart at 644-3997 or 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.

Agenda Posted by:

(Time and Date)