

**AGENDA FOR THE JULY 12TH, 2012**  
**KANE COUNTY WATER CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES GENERAL MEETING**  
to be held at the  
**DUCK CREEK COMMUNITY CHURCH**  
**DUCK CREEK, UTAH**  
**Kanab, Utah 84741**

**5:00 PM Dinner and Open House with the Board and Members of the Duck Creek Community**

**7:00 PM**

**1- Minutes**

a. Approval of Minutes of the June 14th, 2012 Meeting and June 26th, 2012 Conference Call Meeting

**7:05 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

**7:20 PM**

**3- Cedar Mountain update and issues--open forum for residents**

**4- Jackson Flat Reservoir Progress Report**

- a. Update on project, pump house, bonding company
- b. Archaeology update
- c. Water Outlook and fill dates

**7:40 PM**

**5- Johnson Canyon Well Project**

- a. Progress Report on Well and schedule for pipeline construction

**7:50 PM**

**6- Zion's View/Strawberry Point Status Report**

- a. Project Update
- b. Report on Contractors and Bids
- c. Report on Bond Closing
- d. Forest Service Permit

**8:00 PM**

**7- Blue Castle Holdings – Nuclear Power Plant**

- a. Update on Project

**8:10 PM**

**8- Lake Powell Pipeline**

- a. Update on Project

**8:20 PM**

**9- Director's Report**

- a. Next meeting date August 9th, 2012 at 7 P.M. -- Kane County Commission Chambers
- b. Navajo Lake Issue -- Kane County Commissioner Dirk Clayson
- c. Other Business

**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:**

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(Time and Date