



## **BOARD OF TRUSTEES MEETING NOTICE**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Washington County Water Conservancy District, Washington County, Utah will meet in public session, Wednesday, February 1, 2023, at 6:00 PM at 533 E. Waterworks Drive, St. George, Utah.

1. Consider approval of resolution updating Administrative Policy & Procedures regarding procurement
2. Consider approval of bid for Sand Hollow North Dam to West Dam Pipeline
3. Consider approval of bid for Hurricane Valley Water System HDPE Pipeline Replacement Project
4. Consider approval of bid for Sand Hollow Well 15 Pump Supply Project
5. Project status report
  - Ash Creek
  - Toquer Reservoir
  - Cottam Tank
6. Manager's report
  - a. Annual Commitment of Ethical Behavior Form
7. Request for a closed session to discuss litigation
8. Consider approval of January 4, 2023, board meeting minutes

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Secretary