

**CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT
STATE OF UTAH**

NOTICE IS HEREBY GIVEN that the Board of Directors, Central Iron County Water Conservancy District, State of Utah, will hold a **Special Board Meeting at the CICWCD Offices, 88 E. Fiddlers Canyon Rd., Ste. A, Cedar City, Utah, on Monday, the 22st day of December 2016, at the hour of 10:30 A.M.**

Agenda December 22, 2016

10:30 a.m. 1. Call to Order

10:30 a.m. 2. Closed Session: For Imminent Litigation or acquiring Real Property and/or Water Rights

11:00 a.m. 3. Adjourn

In accordance with the American Disabilities Act, individuals needing special assistance to participate in the meeting should contact Amanda Williams at 88 East Fiddlers Canyon Road, Suite A, or call 435-865-9901, or fax 865-9902 at least 24 hours before the meeting.

Meetings of the Central Iron County Water Conservancy District may be conducted by electronic means pursuant to Utah Code Annotated, Section 52-4-207. In such circumstances, contact will be established and maintained by telephone or other electronic means and the meeting will be conducted pursuant to Central Iron County Water Conservancy District Resolution 2013-9-19 regarding electronic meeting procedures.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda to the State of Utah Public Notice Website in accordance with Utah State Law on this 21th day of December 2016. Amanda Williams, the Secretary.