

**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 Wednesday, the 10<sup>th</sup> day of May 2017, at the hour of 7:00 A.M.**

Agenda May 10, 2017

**7:00 a.m. 1. Call to Order**

**7:00 a.m. 2. Line Extension Agreement: Discussion and Consider the Approval of the Developmental Agreement with Fiddlers Canyon LLC**

**7:30 a.m. 3. Adjourn**

In accordance with the American Disabilities Act, individuals needing special assistance to participate in the meeting should contact Shelby Ericksen 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 8<sup>th</sup> day of May 2017. Shelby Ericksen, the Secretary.*