

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 **Board Meeting at the District Offices, 88 E Fiddlers Canyon Rd., Ste. A, Cedar City, Utah, on Thursday, the 25th day of May 2018, at the hour of 7:00 A.M.**

Agenda May 25th, 2018

- 7:00** **1. Call to Order**
2. Declaration of Abstentions and/or Conflicts of Interest by Board Members
3. Consider Approval of Professional Service Proposal from AE2S Nexus-For Bureau of Reclamation Strategy Grant for NEPA and Granular Business Plan for the West Desert Project.
- 8:00** **4. 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 23rd day of May 2018. Amanda Williams, the Secretary.