

**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 Central Iron County Water Conservancy District Offices, 88 E Fiddlers Canyon Rd., Ste #220, Cedar City, Utah, on Thursday, the 25th day of March 2021, at the hour of 6:30 P.M.**

This meeting will also be an electronic meeting pursuant to Utah Code Annotated, Section 52-4-207.

To Connect Virtually:

<https://us02web.zoom.us/j/83179244093>

If you have any issues accessing the meeting please email mandi@cicwcd.org.

Special Board Meeting Agenda
March 25, 2021

1. Call to Order

Pledge and Prayer

2. Declaration of Abstentions and/or Conflicts of Interest by Board Members

3. Consideration for and Adoption of a Parameters Resolution authorizing the issuance Parity Water Revenue Bonds of Central Iron County Water Conservancy District and calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project.

4. Sunset Subdivision: Update, of a new well or acquisition of a well terms and agreement.

5. Wah Wah and Pine Valley: Update and Discussion

6. Rancho Bonita Ph #2: Discussion & Consideration of Water Rights

7. Closed Session: For Imminent Litigation or Acquiring Real Property and/or Water Rights

- Acquiring property (ROW)

8. Closed Session: For Personnel Matters

9. 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 435-865-9902 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 22nd day of March 2021. Amanda Williams, the Secretary.