

**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 **Public Hearing & Board Meeting at the Cedar City Council Chamber of the Cedar City Offices, 10 North Main St, Cedar City, Utah, on Thursday, the 16<sup>th</sup> day of September 2021, at the hour of 6:30 P.M.**

Agenda September 16, 2021

**1. Call to Order**

Pledge and Prayer

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

**3. Consider Approval of Minutes from the Board Meeting Held July 15<sup>th</sup>, 2021.**

**4. Financial Report**

**A. Consider Approval of Payment of Bills and Adjustments from July 13, 2021, through Sept 9, 2021.**

**B. Review 2021 Financials**

**5. Public Hearing-Discussion on CIB Grant Funding**

**6. Consider the approval of Agreement between Buena Vista and the District**

**7. Consider the approval of Agreement between Hope Group, Henry's Place, and the District.**

**8. Consider approval of a Memorandum of Understanding between Enoch, Cedar, Iron County, and the District.**

**9. Discussion and Consider approval of the Annual Fraud Risk Assessment for 2021.**

**10. Public Comment (Held to two minutes each)**

**11. District Infrastructure Improvements:**

**A. Chekshani Cliffs:** Update & Discussion

**B. Sunset Subdivision:** Update & Discussion

**C. Water Improvement Project 2021:** Update & Discussion

**12. Pine Valley Water Supply Project:** Update & Discussion

**13. Water Conservation:** Update & Discussion

**A. Aquifer Recharge:** Update & Discussion

**B. Reuse WWTP Water:** Update & Discussion

**12. General Managers Report:**

**A. Operations**

**B. Public Education**

**13. Board Members Report**

**14. Engineering Report:** Update & Discussion

**Next meeting date: October 15<sup>th</sup>, 2021**

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

- Acquiring property (ROW)

**16. Closed Session:** For Personnel Matters

**17. 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 15<sup>th</sup> day of September 2021. Amanda Williams, the Secretary.*