

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 and Board Meeting at the Cedar City Council Chamber of the Cedar City Offices, 10 North Main St, Cedar City, Utah, on Thursday, the 20th day of April 2023, at the hour of 6:30 P.M.**

Agenda April 20, 2023

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 February 16, 2023 and Special Meeting March 2, 2023

4. Financial Report

A. Consider Approval of Payment of Bills and Adjustments from February 11, 2023 through April 13, 2023.

B. Review 2023 Financials

5. Public Hearing: To receive input with respect to the issuance of such bonds and the potential impact to the private sector from the construction of two water tanks, a well and waterlines and the refinancing of existing debt.

6. Consider Approval of Bonding Agency for interim financing.

7. Public Comment (Held to two minutes each)

8. District Infrastructure Improvements:

A. Water Improvement Project: Update & Discussion

B. Sunset Subdivision (Harvest Fields): Update & Discussion

9. Pine Valley Water Supply Project: Update & Discussion

10. Water Conservation: Update & Discussion

A. Aquifer Recharge: Update & Discussion

B. Reuse WWTP Water: Update & Discussion

11. General Managers Report:

A. Operations

B. Public Education

12. Board Members Report:

A. Cedar City

B. Enoch

C. Kanarrville

13. Engineering Report: Update & Discussion

Next meeting date: May 18th

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

- Acquiring property (ROW)

15. Closed Session: For Personnel Matters

16. 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 220, 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 18th day of April 2023. Amanda Williams, the Secretary.