

AGENDA FOR THE APRIL 13th, 2017
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
to be held at the
KANE COUNTY
WATER CONSERVANCY DISTRICT
OFFICE BUILDING
725 E. KANEPLEX DRIVE
KANAB, UTAH 84741

7:00 PM

WELCOME AND PLEDGE OF ALLEGIANCE by invitation

1. 7:05 PM

Minutes

- a. Approval of Minutes of the March 16th, 2016 Board of Trustees Meeting.

7:10 PM

2. Financials/Amanda

- a. Approve Payment of Bills
- b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Ecrow Accounts, review actual check register
- c. Review new revenues received, including tax revenues and revenues for ongoing projects.

7:20 PM

3. New Paria Water System—Francis Thomas

4. 7:30 PM

Johnson Canyon Tank, Line and Well Project

- a. Progress Report
- b. Pipeline repair progress report

7:40 PM

5. New Office Building--Amanda/Randy

- a. Board Policy No. 201 **MOTION NEEDED**

7:50 PM

6. Lake Powell Pipeline- Dirk/Mike

- a. Update from last meeting

- 8:00 PM**
7. **Jackson Flat Reservoir Progress Report**
- a. Water Outlook and status of reservoir fill
 - b. API and Army Corps Native American Issue-letter
 - c. Hiking, Biking Trail- Kelly
8. **8:20 PM**
- Duck Creek Village Waster water and Town site Act Project:**
- a. Progress on EA
- 8:30 PM**
9. **Director's Report:**
- a. Report on billing clerk receptionist hiring
 - b. Next tentative board meeting date May 11th, 2017, 7 PM--Kane County Water Conservancy District Office Building, Kanab, Utah
 - c. Board of Trustees issues

All agenda item times are approximate. If you want to be sure to be in attendance for a particula agenda item, be prepared to come early and stay later than the time listed on the agenda. If you are planning to attend this meeting and due to a disability need assistance understanding or participating in the meeting, please notify the Kane County Water Conservancy District at least 24 hours or more in advance of the meeting and we will try to provide whatever assistance that may be required. Please contact Randy Brown, Amanda Buhler at 644-3997 or Jennifer Stewart 644-3996 at the District Office located at 725 E. Kaneplex Drive Kanab, Utah.

Agenda Posted by:

(Time and Date)