

AGENDA FOR THE JULY 20th, 2017
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
to be held at the
CEDAR MOUNTAIN FIRE STATION
10 NORTH MAMMOTH CREEK
MAMMOTH CREEK, UTAH 84762
Dutch oven dinner 5 PM

- 7:00 PM**
WELCOME AND PLEDGE OF ALLEGIANCE by invitation
- 1. 7:05 PM**
Minutes
a. Approval of Minutes of the June 8th, 2017 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. Open Public Meeting Cedar Mountain Residents**
- 4. 8:00 PM**
Johnson Canyon Tank, Line and Well Project/Subdivision Requests
a. Mark Fisher/Roger Williams/ Mike
- 8:10 PM**
- 5. Johnson Canyon LDS Church Ranch Road Repairs**
a. Fellar Construction
- 8:20 PM**
- 6. New Office Building—Dedication of Plaque and Office Building**
a. Jackson Family—July 24th, 11 a.m. light lunch will be served
b. Interior design work
- 8:30 PM**
- 6. Lake Powell Pipeline- Dirk/Mike**
a. Update from last meeting

8:40 PM

7. Jackson Flat Reservoir Progress Report

- a. Water Outlook and status of reservoir fill
- b. API and Army Corps Native American Issue-letter Mike/Dirk
- c. Hiking, Biking Trail- Kelly

8. 8:50 PM

Duck Creek Village waste water and town site act project:

- a. Progress on EA, Commissioner Clayson/Noel

9:00 PM

9. Director's Report:

- a. Report on Washington Meetings Congressmen and Senators from Western US.
- b. Dodge Truck Issue- vote on reimbursement request
- c. Next tentative board meeting date August 10th or 17th 2017, 7 P.M.
- 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 Amanda Buhler or Lara Clayson 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)