

**AGENDA FOR THE MAY 14TH, 2015  
KANE COUNTY WATER CONSERVANCY DISTRICT  
BOARD OF TRUSTEES GENERAL MEETING  
and  
PUBLIC HEARING ON A REVENUE BOND FOR ANEW OFFICE BUILDING  
to be held at the  
KANE COUNTY  
COMMISSION CHAMBERS  
Kanab, Utah 84741**

**7:00 PM**

**WELCOME AND PLEDGE OF ALLEGIANCE** by invitation

**7:05 PM**

1- **Minutes**

a. Approval of Minutes of the April 9th, 2015 Board of Trustees meeting

**7:10 PM**

2- **Financials/Mike**

- 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.
- d. FY 2015-2016 Preliminary Budget

3- **7:20 PM**

**Jackson Flat Reservoir Progress Report**

- a. Update on APE and final easement agreements
- b. Water Outlook and status of reservoir fill
- c. Fishing Opening
- d. Boating Plan

**7:30 PM**

4- **Johnson Canyon Tank, Line and Well Project**

- a. Progress Report
- b. ROW issue

- 7:35 PM**
- 5- **Lake Powell Pipeline**
- a. Progress Report
  - b. Management Team Meeting
  - c. Legislation
- 6- **7:40 PM**
- Duck Creek Village Wastewater Project**
- a. Progress Report
- 7- **7:50 PM**
- Blue Castle Holdings – Nuclear Power Plant**
- a. Update on Court Case--Appeal
  - b. Extension of Water Agreement until September 20, 2017
- 8- **8:00 PM**
- PUBLIC HEARING FOR NEW OFFICE BUILDING**
- a. KCWCD Office Building CRSA Plans and Specifications Contract
- 9- **8:310 PM**
- a. Cove Reservoir Report
- 8:40 PM**
- 10- **Director's Report**
- a. Report by Mike
  - b. Board of Trustee Items
  - c. Next meeting date June 11th, 2015, 7 PM at Kane County Courthouse, Commission Chambers

**All agenda item times are approximate. If you want to be sure to be in attendance for a particular 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 190 West Center Street, Suite 200, Kanab, Utah.**

**Agenda Posted by:**

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**(Time and Date)**