

**AGENDA FOR THE JUNE 11th, 2015**  
**KANE COUNTY WATER CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES GENERAL MEETING**  
**and**  
**FY 2015/2016 BUDGET HEARING**  
**and**  
**REFUNDING REVENUE BOND HEARING**  
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 May 14th, 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. Escrow Accounts, review actual check register

c. Review new revenues received, including tax revenues and revenues for ongoing projects.

d. **FY 2015/2016 BUDGET HEARING-- Approve and Adopt (motion needed)**

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

- 5- **7:35 PM**  
**Lake Powell Pipeline**
  - a. Progress Report
  - b. Management Team Meeting
  
- 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- Refunding Bond Hearing**  
**Consideration for and adoption of a Resolution authorizing the issuance of Refunding Bonds of Kane County Water Conservancy District**
  
- 9- **8:15 PM**
  - a. Cove Reservoir Report
  
- 10- **8:30 PM**  
**Director's Report**
  - a. Report by Mike
  - b. Board of Trustee Items
  - c. Next meeting date July 9th, 2015, 7 PM Mammoth Creek Fire Station  
Board Members, Employees and Cedar Mountain residents Dutch Oven  
Dinner 5 P.M

**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)**