

**AGENDA FOR APRIL 11TH, 2019**  
**KANE COUNTY WATER CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES GENERAL MEETING**  
to be held at the  
**KANE COUNTY WATER CONSERVANCY**  
**DISTRICT OFFICE**  
**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 14<sup>th</sup>, 2018 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. Escrow Accounts, review actual check register

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

d. Records retention ordinance

**7:30 PM**

**3. Johnson Canyon Tank, Line and Well Project/Subdivision Requests**

a. Progress report on system, Mike, Mark and Roger

b. Subdivisions and line extensions, Mike Mark and Roger

**7:40 PM**

**4. Duck Creek Village Water System**

a. Repairs and system problems, Jeff, Mike Hornack and Mike Noel

**8:00 PM**

**5. Jackson Flat Reservoir Progress Report**

a. Water Outlook and status of reservoir fill

b. Update on boat ramp, boat dock and restrooms/concession space Mike/Kelly

**6. 8:15 PM**

**Duck Creek Village waste water and town site act project:**

a. Progress Report- Mike and Joe Phillips Sunrise Engineering

**7. 8:30 PM**

**Cove Reservoir**

- a. Progress report -Mike/Dirk

**8:40 PM**

**8. Alton Town-**

- a. Discuss Alpha Engineering invoice-Mike & Amanda

**9. 8:50 PM**

**Southern Red Sands Project**

- a. Water Rights and water leasing agreement (executive session)

**10. 9:00 PM**

**Director's Report:**

- a. Board of Trustees issues
- b. Report on Utah Water Users Workshop Meeting March 18-20<sup>th</sup> Dixie Center, St. George Utah
- c. Golf Course- David McClay Kidd (executive session)
- d. duplex metering
- e. Next tentative board meeting date May 9th, 2019, 7 P.M.

**All agenda item times are approximate. If you want to be in attendance for an 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:**

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**(Time and Date)**