

AGENDA FOR JULY 11TH, 2019
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
to be held at the
CEDAR MOUNTAIN FIRE PROTECTION DISTRICT
3620 MAMMOTH CREEK ROAD, DUCK CREEK VILLAGE, UTAH 84762

**5:00 PM WELCOME AND BLESSING ON THE FOOD
DUTCH OVEN DINNER**

WELCOME AND PLEDGE OF ALLEGIANCE by invitation

- 1. 6:05 PM**
Minutes
 - a. Approve the Minutes of the June 13th, 2019 Board of Trustees Meeting

- 2. 6:10 PM**
Financials -Amanda and 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.

- A RESOLUTION AUTHORIZING NOTICE OF PUBLIC
HEARING AND INTENT TO ISSUE BONDS OF NOT MORE THAN
\$225,000 OF WATER REVENUE BONDS; FIXING THE MAXIMUM
AGGREGATE PRINCIPAL AMOUNT, MATURITY INTEREST RATE,
AND DISCOUNT OF THE BONDS; PROVIDING FOR THE RUNNING
OF A CONTEST PERIOD; AND RELATED MATTERS**

- 3. 6:20 PM**
PUBLIC MEETING - Duck Creek Village Residents- Q&A session

- 4. 6:40**
Johnson Canyon System
 - a. Progress report, Mike, Mark and Roger
 - b. Subdivisions and line extensions, Mike, Mark, and Roger

- 5. 6:50 PM**
Duck Creek Village Water System
 - a. Repairs and system problems, Jeff, Mike Hornack and Mike Noel
 - b. Zions View meter blow-out problem update Jeff/Mike

- 7:00 PM**
6. **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
 - c. Booster pump at diversion
 - d. 24th of July Celebration at Reservoir-Fireworks
7. **7:15 PM**
Duck Creek Village wastewater and town site act project:
- a. Progress Report- Mike and Joe Phillips Sunrise Engineering
8. **7:30 PM**
Cove Reservoir
- a. Progress report -Mike/Dirk
9. **7:40 PM**
Southern Red Sands Project
- a. Progress Report Mike
- 8:00 PM**
10. **Lake Powell Pipeline Progress Report**
- a. EIS update Mike/Dirk
- 9:15 PM**
11. **Director's Report:**
- a. Board of Trustees issues
 - b. Golf Course
 - c. Next tentative board meeting date August 8th, 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:

(Time and Date)