AGENDA FOR FEBRUARY 13TH, 2020
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
and PUBLIC HEARING
to be held at the
KANE COUNTY WATER CONSERVANCY
DISTRICT OFFICE
725 E. Kaneplex Drive
Kanab, Utah 84741

6:00 PM
WELCOME AND PLEDGE OF ALLEGIANCE by invitation

1. **6:05 PM**
Minutes
a. Approval of Minutes of the January 16th, 2020 Board of Trustees Meeting

6:10 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

6:20 PM
3. **Johnson Canyon System**
a. Progress report on Grandpa's Road Subdivision: Mike, Mark and Roger
b. Other subdivisions and line extensions, Mike, Mark and Roger

6:30 PM
4. **Long Valley Estates and Bryce Summit Water System**
a. Mark Jacobs RV Park line extension, update, Jeff and Mike.

6:40 PM
5. **Jackson Flat Reservoir Progress Report-**
Kanab Irrigation Company-
a. Water Outlook and status of reservoir fill
b. Update on completion of Sherry Belle Trail Extension Mike/Kelly

6. **6:50 PM**
Duck Creek Village wastewater and town site act project:
a. Progress Report- Mike and Joe Phillips Sunrise Engineering

7. **7:00 PM**
Cove Reservoir
a. Progress report -Mike/Dirk

8. **7:10 PM**
Southern Red Sands Project
a. Chad Staheli- CEO Southern Red Sands and Mike

7:20 PM

9. **PUBLIC HEARING -** Consideration for and adoption of a Parameters Resolution authorizing the issuance of Parity Sewer Revenue Bonds of Kane County Water Conservancy District and calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project."

7:50 PM

10. **Lake Powell Pipeline Progress Report**
    a. EIS update Mike/Dirk

8:00 PM

11. **Stellar Vista Observatory - SVO**
    a. Observatory presentation - Rich Csenge

8:10 PM

12. **Golf Course Progress Report-David Kidd**
    a. Chamberlain Property
    b. Driving Range Michael East and Mike Noel

13. **8:25 PM**
    Director's Report:
    a. Board of Trustees issues
    b. Next tentative board meeting date, March 12th, 2020 6 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)