

AGENDA FOR JANUARY 14TH, 2021
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

6:00 PM

WELCOME BOARD MEMBERS and PLEDGE OF ALLEGIANCE

6:05 PM

1. Minutes

a. Approval of Minutes of the December 10th, 2020 Board of Trustees Meeting

6:10 PM

2. 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 project.

d. New revenues from property sales report- Mike, Amanda, Dirk

6:20 PM

3. Duck Creek Wastewater Project

a. Joe Phillips and Mike Noel overview and status of project

6:30 PM

4. Cove Reservoir

a. Progress report -Mike/Dirk

b. Concerns-legal matters (executive session)

6:45 PM

5. Orderville interlocal agreement and the resolution for approval- Mike and Dirk

a. Vote needed.

6. 6:50 PM

Jackson Flat Reservoir David McClay Kidd Destination Golf Course:

a. Report on design progress and Tourism Board public vote

b. Irrigation Board - change application, legal matters, litigation (Executive Session)

7. 7:00 PM

Director's Report:

- a. Personnel issues (executive session)
- b. Next tentative board meeting date February 11th, 2021 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:

(Time and Date)