

AGENDA FOR FEBRUARY 11th, 2021
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
to be held via phone conferencing and 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

****Please state your name and present if you are in attendance.**

6:05 PM

1. Minutes

a. Approval of Minutes of the January 14th, 2021 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. Review 2020 Financial Audit.

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)

5. 6:50 PM

Jackson Flat Reservoir David McClay Kidd Destination Golf Course:

- a. Mike Progress Report
- b. Financing for Golf Course, Z. Gordon Davidson Report
- c. Irrigation Report Brent Harvey Meeting and progress
- d. Kanab Irrigation Company New Wells Progress Report

6. **7:20 PM**
Diversion of Property Tax for a Community Reinvestment Project Area: Consideration of a Resolution of the Kane County Water Conservancy District to approve and adopt an interlocal agreement by and between the Kane County Water Conservancy District and the Town of Orderville Reinvestment Agency.
 - a. Vote needed

7. **7:30 PM**
Director's Report:
 - a. Personnel issues (possible executive session)
 - b. Next tentative board meeting date March 11th, 2021 6 P.M.
 - c. Rural Water Conference March 1-5 Dixie Center, St. George, Utah.

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)