

AGENDA FOR MARCH 11th, 2021
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING
to be held in person 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

Roll call by board secretary-please answer present for the recording

6:05 PM

1. Minutes

a. Approval of Minutes of the February 11th, 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.

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 if needed)

5. 6:40 PM

Stellar Vista Observatory

a. Rich Csenge

6. 6:50 PM

Jackson Flat Reservoir David McClay Kidd Destination Golf Course:

- a. Mike Progress Report
- b. Financing options bond representative John Crandall-contract
- c. Entrada Tour-CIB, bi-weekly public information letter SUN NEWS
- d. Kanab Irrigation Company-production well and new well Progress Report

7. **7:20 PM**

Director's Report:

- a. Personnel issues (possible executive session)
- b. Next tentative board meeting date April 8th, 2021 6 P.M.
- c. Utah Water Users Workshop for 2021 has been moved from March to May 17-19, 2021 at the Dixie Center in St. George. The conference was moved to allow sufficient time for Covid-19 vaccinations to occur.
- d. Board of Trustee Issues
- e. Motion to adjourn

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)