

AGENDA FOR MAY 19TH, 2022
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING
at the
KANE COUNTY WATER CONSERVANCY
DISTRICT OFFICE
725 E. Kaneplex Drive
Kanab, Utah 84741

5:30 PM

WELCOME BOARD MEMBERS and PLEDGE OF ALLEGIANCE

Roll Call Board Members

5:35 PM

5:40 P.M.

- 1. Kane County Water Conservancy District:**
 - a."Consideration and adoption of a Resolution authorizing an annually renewable Lease, a Master Resolution, Security Documents and the issuance and sale by the Authority of its Local Building Authority of Kane County Water Conservancy District, Kane County, Utah Lease Revenue Bond, Series 2022 to finance the cost of purchasing property and the construction of walking and bike trails, picnic facilities, parking and other related facilities; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated."**

5:45 P.M.

- 2. Second Amended Interlocal Cooperation Agreement: related to East Zion Community Reinvestment Project Area**
 - a. Approve Second Amended Interlocal Cooperation Agreement – Motion Needed.**

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 Katy Ballard 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)