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**CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT
STATE OF UTAH**

NOTICE IS HEREBY GIVEN that the Board of Directors, Central Iron County Water Conservancy District, State of Utah, will hold a public meeting at **City Council Chamber of the Cedar City Offices, 10 North Main Street, Cedar City, Utah, on Thursday, the 19th day of December 2013, at the hour of 6:30 P.M.**

Agenda December 19, 2013

- 6:30 1. Declaration of abstentions and/or conflicts of interest by Board members**
- 2. Consider approval of minutes from the meeting and public hearing held November 21, 2013.**
- 6:35 3. Financial Report**
- 1. Consider approval of adjustments and payment of bills from November 19, 2013 through December 16, 2013**
- 2. Consider approval of 2014 Budget**
- 3. 2013 Financial Status Year Review**
- 6:50 4. Consider approval of:**
- a. Excess Property:**
- b. 2014 Meeting Schedule**
- c. Ordinance #2013-12-19-00**
- d. Resolution #2013-12-19-00**
- 7:00 5. Water Conservation: Update**
- 7:10 6. Third Party Field Surveyor: Update**
- 7:25 7. Wah Wah and Pine Valley: Update & Possible closed session for water rights acquisition**
- 7:35 8. Master Plan Study: Update**
- 7:45 9. Water Rights: Update**
- 7:55 10. Aquifer Recharge: Update**
- 8:00 11. Cedar Highlands Springs: Closed Session (pending litigation)**
- 8:10 12. General Managers Report:**
- a. Old Meadows Ranchos: Update**
- 8:15 13. Request Closed Session: for legal and personnel matters**
- 8:25 14. Adjourn**