

NOTICE AND AGENDA OF A PUBLIC MEETING
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 regular public meeting in the **City Council Chamber of the Cedar City Offices, 10 North Main Street, Cedar City, Utah, on Thursday, the 16th day of May 2013, at the hour of 6:30 P.M.**

Agenda May 16, 2013

- (6:30) **1. Declaration of abstentions and/or conflicts of interest by Board members**
- 2. Consider approval of minutes from meetings of April 18, 2013**
- (6:35) **3. Consider approval of payment of bills from April 12 through May 10, 2013**
- (6:45) **4. Cedar City Economic Development:** Consider Approval of Economic Development Inter-local Agreement, Economic Development Incentive for MSC Aerospace
- (6:55) **5. Refinancing Bonds:** Consider Approval of Engagement
- (7:05) **6. Water Conservation:** Update
- (7:20) **7. Consider Approval of Purchasing Procedures & Lease or Disposal of District Property & Water Policy:**
- (7:30) **8. Aquifer Recharge:**
- (7:40) **9. Wah Wah and Pine Valley:** Update
- (7:50) **10. Consider approval of Personnel Policy & Handbook**
- (8:20) **11. Master Plan Study:** Update
- (8:25) **12. Third Party Field Surveyor:** Discussion
- (8:35) **13. Other Items**
- (8:40) **14. Adjourn**

In accordance with the American Disabilities Act, individuals needing special assistance to participate in the meeting should contact Amanda Williams at 88 East Fiddlers Canyon Road, Suite A, or call 865-9901, or fax 865-9902 at least 24 hours before the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda to the State of Utah Public Notice Website in accordance

with Utah State Law on this 12th day of April 2013. Amanda Williams, the Secretary.