

**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 **Board Meeting at the Central Iron County Water Conservancy District Offices, 88 E Fiddlers Canyon Rd Ste. A, Cedar City, Utah, on Monday, the 10th day of August 2015, at the hour of 8:00 A.M.**

Agenda August 10, 2015

8:00 1. Call to Order

2. Declaration of abstentions and/or conflicts of interest by Board members

3. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2015-8-10-1: A RESOLUTION APPROVING INTERLOCAL AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT REGARDING THE TAX INCREMENT REVENUES TO SUPPORT THE GRANITE MOUNTAIN SOLAR EAST, GRANITE MOUNTAIN SOLAR WEST, AND IRON SPRINGS SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID INTERLOCAL AGREEMENT; AND RELATED MATTERS.

4. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2015-8-10-2: A RESOLUTION APPROVING INTERLOCAL AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT REGARDING THE TAX INCREMENT REVENUES TO SUPPORT THE THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID INTERLOCAL AGREEMENT; AND RELATED MATTERS.

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.

Meetings of the Central Iron County Water Conservancy District may be conducted by electronic means pursuant to Utah Code Annotated, Section 52-4-207. In such circumstances, contact will be established and maintained by telephone or other electronic means and the meeting will be conducted pursuant to Central Iron County Water Conservancy District Resolution 2013-9-19 regarding electronic meeting procedures.

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 6th day of August 2015. Amanda Williams, the Secretary.

Central Iron County Water Conservancy District is an Equal Opportunity Employer and Provider