

NOTICE AND AGENDA OF A SITE TRAVEL WORK 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 **Special Work Meeting at The Dixie Center, 1835 S Convention Center Dr., in St. George, UT the 17th day of March 2015, beginning at the hour of 12:00 P.M.**

Agenda

- 12:00 1. Wah Wah and Pine Valley:** Closed Session for litigation
- 12:30 2. General Managers Report:**
- a. **Public Affairs**
 - b. **Operations**
 - c. **Next meeting date: April 16, 2015-March meeting Cancelled**
- 12:35 3. Board Members Report:**
- 12:40 4. 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.

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 16th day of March 2015. Amanda Williams, the Secretary.