

**AGENDA FOR THE JULY 8TH, 2010
KANE COUNTY WATER CONSERVANCY DISTRICT
BOARD OF TRUSTEES GENERAL MEETING**

**To be Held at the
Cedar Mountain Fire Station
10 North Mammoth Creek
Mammoth Creek, Utah 84762**

Dutch Oven Dinner 5 PM

- 7:00 PM**
- 1- a. **Approve Minutes of the June 10th, 2010 meeting**
- 7:05 PM**
- 2- **Financials/Mike**
- a. Approve Payment of Bills
 - b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Escrow Accounts
 - c. Review new revenues received, including tax revenues and revenues for the Long Valley Estates Project, Johnson Canyon Line Extension Project and other ongoing projects.
 - d. Review any final corrections additions to the FY 2010/2011 Budget
- 7:15 PM**
- 3- **Cedar Mountain Update and Issues-Open Forum for Residents**
- 8:00 PM**
- 4- **Jackson Flat Reservoir Progress Report**
- Consideration for and adoption of a Parameters Resolution authorizing the issuance of Parity Water Revenue Bonds in connection therewith for the purpose of defraying the cost of improvements to the water systems of Kane County Water Conservancy District; and calling of a public hearing to receive input with respect to the issuance of Parity Water Revenue Bonds and any impact to the private sector from the construction of the water system improvements to be funded by the Bonds. The anticipated Water Revenue Bond is not to exceed \$3.7 million dollars and an interest rate of 4% and a term of 40 years. Individual board member vote needed**
- a. Weekly Progress Reports from Management Meetings
 - b. Meeting with Conservation Group on Conservation Easement
 - c. Funding package -Water Resources-report on hearing
 - d. Set date for public hearing on Bond for Reservoir- August 12th, 2010
- 8:15 PM**
- 5- **Ratzlaff Quarter Circle H Subdivision**
- a. Progress on Project
 - b. Legal Agreements with Ratzlaff and Orderville Town

- 8:20 PM**
- 6- **Long Valley Estates Project-Alton Town Line Extension**
- a. Report on Well Drilling
 - b. Report on Transcon Environmental work (issues with Prairie Dogs)

- 8:30 PM**
- 7- **Zions View/Strawberry Point Status Report**
- a. Meeting with Zions View Board
 - b. Further Report on homeowner's vote/breakdown
 - c. Flyer and July 17th Meeting- Board discussion on how to proceed

- 8:40 PM**
- 8- **Transition Power –**
- a. Progress report on assignment of contract to Blue Sky

- 8:50 PM**
- 9- **Johnson Canyon Line Extension**
- a. Progress Report on Funding Application
 - b. 3 Phase Power Addition to project

- 9:00 PM**
- 10- **Kanab North Line Improvement Project**
- a. Project Status Report

- 9:10 PM**
- 11- **Director's Report**
- a. CIB Application-grant/loan for new building
 - b. Update on litigation-meetings with Ted Wilson Governor's Council on Balanced Resources
 - c. Next meeting date August 12th, 2010 7 PM
 - d. Other Issues from Board Members

If you are planning to attend this meeting and due to a disability need assistance in 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 Randy Brown, Donna Ray or Jennifer Stewart at 644-3997 or 644-3996 at the District Office located at 190 West Center Street, Suite 200, Kanab, Utah.

Agenda Posted by:

(Time and Date)

