

**AGENDA FOR JUNE 14th, 2018**  
**KANE COUNTY WATER CONSERVANCY DISTRICT**  
**BOARD OF TRUSTEES GENERAL MEETING**  
**FINAL 2018/2019 BUDGET PUBLIC HEARING 7:30 PM**  
to be held at the  
**KANE COUNTY WATER CONSERVANCY**  
**DISTRICT OFFICE**  
**725 E. Kaneplex Drive**  
**Kanab, Utah 84741**

- 7:00 PM**  
**WELCOME AND PLEDGE OF ALLEGIANCE by invitation**
- 1. 7:05 PM**  
**Minutes**
- a. Approval of Minutes of the May 10<sup>th</sup>, 2018 Board of Trustees Meeting
- 7:10 PM**
- 2. Financials/Amanda**
- a. Approve Payment of Bills --
  - b. Review PTIF Statements for Operating Funds, Capital Projects, and Misc. Escrow Accounts, review actual check register
  - c. Review new revenues received, including tax revenues and revenues for ongoing projects.
- 7:20 PM**
- 3. PUBLIC HEARING**  
**FY 2018/2019 Final Budget Approval (motion needed)**
- 7:30 PM**
- 4. Johnson Canyon Tank, Line and Well Project/Subdivision Requests**
- a. Progress report on system, Mike, Mark and Roger
- 7:40 PM**
- 5. Lake Powell Pipeline- Dirk/Mike**
- a. Update from last meeting Management Meeting
  - b. Update on Public Meetings
- 8:00 PM**
- 6. Jackson Flat Reservoir Progress Report**
- a. Water Outlook and status of reservoir fill
  - b. Update on recreation activities, Kelly Brown
  - c. Update on boat ramp, boat dock and conservation garden
  - d. Report on Disc Golf Event- Kelly Brown
  - d. Archaeology Dirk

7. **8:15 PM**  
**Duck Creek Village waste water and town site act project:**
  - a. Progress Report, Commissioner Clayson/Noel
  
8. **8:30 PM**  
**Cove Reservoir**
  - a. Progress report Mike
  - b. Public Hearing report
  
9. **8:45 PM**  
**Final Proposed Rate Structure for Johnson Canyon and Cedar Mountain**
  - a. Progress report Mike and Amanda (motion needed)
  
10. **9:00 PM**  
**Director's Report:**
  - a. Executive Session-litigation
  - b. Board of Trustees issues
  - c. Next tentative board meeting date July 12th, 2018, 7 P.M. dutch oven dinner at Cedar Mountain fire station 6 P.M.

**All agenda item times are approximate. If you want to be in attendance for an agenda item, be prepared to come early and stay later than the time listed on the agenda. If you are planning to attend this meeting and due to a disability need assistance 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 Amanda Buhler or Lara Clayson at 644-3997 or Jennifer Stewart 644-3996 at the District Office located at 725 E. Kaneplex Drive Kanab, Utah.**

**Agenda Posted by:**

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**(Time and Date)**