

**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 Board Meeting at the Central Iron County Water Conservancy District Offices, 88 E Fiddlers Canyon Road, Ste #220, Cedar City, Utah, on Thursday, the 24<sup>th</sup> day of March 2022, at the hour of 12:00 P.M.**

Special Board Meeting Agenda  
March 24, 2022

- 1. Call to Order**  
Pledge and Prayer
- 2. Declaration of Abstentions and/or Conflicts of Interest by Board Members**
- 3. Consideration of Willowstick Technologies Proposal to Locate New Source of Water**
- 4. Closed Session:** For Imminent Litigation or Acquiring Real Property and/or Water Rights
  - Acquiring property (ROW)
- 5. Closed Session:** For Personnel Matters
- 6. 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 #220, or call 435-865-9901, or fax 435-865-9902 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 23<sup>rd</sup> day of March 2022. Amanda Williams, the Secretary.*