

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 Offices, 88 E. Fiddlers Canyon Rd. Ste. #220, Cedar City, Utah, on Thursday, the 2nd day of March 2023, at the hour of 12:00 PM.**

Agenda March 2, 2023

1. Call to Order

Pledge and Prayer

2. Consideration for and adoption of a Parameters Resolution authorizing the issuance Parity Water Revenue Bonds and a Parity Water Revenue Bond Anticipation Note, Series 2023 of Central Iron County Water Conservancy District and calling of a public hearing to receive input with respect to the issuance of such Bonds and any potential impact to the private sector from the construction of the Project.

3. Consideration for a change order request for the Environmental Impact Statement of the Pine Valley Water Supply Project for Transcon Environmental and Formation Environmental.

4. Closed Session: For Imminent Litigation or Acquiring Real Property and/or Water Rights

- Acquiring property (ROW)

5. 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 28th day of February 2023. Amanda Williams, the Secretary.