

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 1st day of August 2024, at the hour of 11:30 AM.**

Agenda August 1, 2024

1. Call to Order

Pledge and Prayer

2. Review Bids & Consider the Approval of a Modification Agreement between Diamond S Holdings and the District for the upsize of a 12-inch waterline

3. Consider the MOU with Cedar City, Enoch City and Iron County regarding water reuse updates to the Cedar City Regional Wastewater Treatment Facility

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 31st day of July 2024. Amanda Williams, the Secretary.