

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, 710 S Westview Dr, Cedar City, Utah, on Thursday, the 12th day of December 2024, at the hour of 9:00 AM.**

Agenda December 12, 2024

1. Call to Order

2. Consideration and approval of The Principle Forgiveness Planning Loan in the amount of \$40,000 for the 2025 Water Master Plan.

3. Board Planning Workshop

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 710 S Westview Dr, 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 11th day of December 2024. Amanda Williams, the Secretary.