



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET

KRISTEN COX
Executive Director

PUBLIC NOTICE

EXECUTIVE WATER FINANCE BOARD

The Chair has scheduled the following meeting:

DATE: Thursday, March 22nd, 2018

TIME: 6:00 p.m.

LOCATION: Dixie High School (350 East 700 South)

ROOM: Lecture Hall 100

COMMITTEE MEMBERS

Phil Dean, Chair

Evan Curtis

David Damschen

Juliette Tennert

Jon Bronson

Laura Briefer

Eric Millis

STAFF

Miranda Jones, Financial Operations Specialist

AGENDA

1. Committee business
 - a. Approve minutes
 - b. Chair's remarks
2. Overview of Lake Powell Pipeline project (Division of Water Resources and Washington/Kane County Water Conservancy Districts)
 - a. Current status overview, including process to date, future process, timelines, and existing fiscal estimates
3. Public comment
4. Other items/adjourn