



GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET

KRISTEN COX
Executive Director

State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

PUBLIC NOTICE

EXECUTIVE WATER FINANCE BOARD

The Chair has scheduled the following meeting:

DATE: Friday, March 23, 2018

TIME: 9:00 a.m.

LOCATION: Washington County Water Conservancy District

ROOM: 533 East Waterworks Drive, St George, UT 84770

Please note that the board will recess for lunch. The meeting will continue after the break.

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. Chair's remarks
 - b. Other administrative matters
2. Water project finances – Lake Powell Pipeline
 - a. Water Infrastructure Finance and Innovation Act (WIFIA) - Treasurer Damschen, Zions Bank Public Finance, Goldman Sachs
 - b. Overview of Washington and Kane County fiscal capacity
 - c. Local infrastructure repair and replacement funding
 - d. Water rates
 - e. Public comment
3. Demand for water - water use and water use data reporting
 - a. Water data reporting - Division of Water Resources
 - b. Details on existing water use
 - c. Population projections
 - d. Public comment
4. Supply of water
 - a. Overview of Washington and Kane county water supply – current and future
 - b. Public comment
5. Other items / adjourn