

***JUNE 22, 2023***  
***SPECIAL BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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MEETING DATE: June 22, 2023, at 10:00 am  
LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

**A. Call to Order**

**B. Public, Board and Staff join in the Pledge of Allegiance**

**C. Welcome the Public and Guests**

**D. Public Comment**

Written requests that are received – Please do not take over three minutes due to time restraints for other individuals and the Board.

**E. Inquire of any conflicts of interests that need to be disclosed to the Board**

**F. Project Awards & Agreements**

Discussion and possible motion to approve the following project awards and agreements:

1. Triton Aeration Upgrade Kit Installation at the WWTP to Corrio Construction in the amount of \$24,436.

**G. Administrative**

Discussion and possible motion to approve the following administrative items:

1. Resolution 2023-01 Adjusting Revenues Budgeted in the District's 2023 Budget.
2. Resolution 2023-02 Adopting Final 2023 Tax Rates.
3. Presentation and motion to adopt the 2022 Annual Audited Financial Report.
4. Presentation and motion to approve and distribute the 2022 Consumer Confidence Report.
5. Approval of field employees' uniforms from Cintas.

**H. Other Business**

**I. Adjourn**