

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF  
MAGNA WATER DISTRICT**

A special meeting of the Board of Trustees of the Magna Water District was held Tuesday, February 9, 2012, at 5:00 p.m. at the District's offices at 2711 South 8600 West, Magna, Utah.

**Trustees Present:**

Hank Johnson, Chairman  
Doug Bezzant  
Mickey Sudbury

**Staff Present:**

Brent Williams, General Manager, telephone  
LeIsle Fitzgerald, District Controller  
Kim Bailey, Water Operations Manager  
Steve Williams, Wastewater Operations Manager

**Also Present:**

David Hartvigsen, Smith Hartvigsen, PLLC  
Bob Weidner, Lobbyist  
Rick Wheadon, Carollo Engineers

**Call to Order:**

Hank Johnson called the special board meeting to order at 5:00 p.m. and welcomed the public and guests.

**Public Comments:** None

**Meet in closed session immediately to discuss possible litigation:** Motion was made to meet immediately in closed session by Mick Sudbury. The motion was seconded by Doug Bezzant. Motion was approved as follows: Doug Bezzant, yea, Mick Sudbury, yea and Hank Johnson, yea at 5:06 p.m.

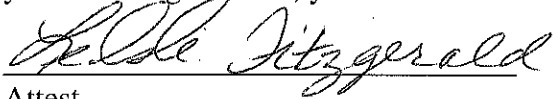
Chairman entertained a motion to close the closed session and reopen the public meeting at 7:00 p.m. Motion was made by Doug Bezzant, seconded by Mick Sudbury. Motion was approved as follows: Doug Bezzant, yea, Mickey Sudbury, yea and Hank Johnson, yea.

**Discussion and possible motions on matters addressed in closed session:** None


**Special Board Meeting**  
**February 9, 2012**

**Other Business:** None.

**Adjourn:** Motion was made by Mick Sudbury and seconded by Doug Bezzant to adjourn the meeting at 7:02 p.m. Motion was approved as follows: Hank Johnson, yea, Mickey Sudbury, yea and Doug Bezzant, yea.

  
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Attest

  
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