

**Special Board Meeting Minutes
March 12, 2013**

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

A special executive meeting of the Board of Trustees of the Magna Water District was held Tuesday, March 12, 2013, at 5:00 p.m. at the District's offices at 2711 South 8600 West, Magna, Utah.

Trustees Present:

Hank Johnson, Chairman
Mick Sudbury
Doug Bezzant

Staff Present:

Brent Williams, General Manager
LeIsle Fitzgerald, District Controller

Also Present:

David Hartvigsen, Smith Hartvigsen, PLLC

Call to Order:

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

Meet in closed session immediately to discuss possible litigation: Motion was made to meet immediately in closed session by Mick Sudbury and seconded by Doug Bezzant to discuss possible litigation. Motion was approved as follows: Doug Bezzant, yea, Hank Johnson, yea and Mick Sudbury, yea, at 5:02 p.m.

Chairman entertained a motion to close the closed session and reopen the public meeting at 7:32 pm. Motion was made by Mick Sudbury, seconded by Doug Bezzant. 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

Other Business

None

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Adjourn:

A motion was made by Doug Bezzant, seconded by Mick Sudbury to adjourn the meeting at 7:35 pm. The motion was approved as follows: Hank Johnson, yea, Mick Sudbury, yea, Doug Bezzant, yea

Attest


Chairperson