

**Board Meeting Minutes  
September 3, 2013**

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

A special board meeting of the Board of Trustees of the Magna Water District was held Tuesday, September 3, 2013, at 3:30 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  
Paul Bringham, Salt Lake County Economic Development  
Christina Richman, GSBS Richman Consulting

**Call to Order:**

Hank Johnson called the meeting to order at 3:30 p.m. and the public was welcomed.

**Welcome the Public and Guests.**

Hank Johnson welcomed the public and guests.

**Discussion and possible motion to approve the Magna Main Street CDA:** Paul introduced the plan of the redevelopment for Magna Main Street and indicated that there is an existing a RDA now and the CDA would encompass the old RDA also include the property to the East up to approximately 8300 W and to the South up to approximately 3100 S in the new CDA. Christina Oliver presented the budget to the Board, the District will continue to get the revenue that they are receiving now plus 20% of new development but as development occurs in that area 80% of the new development taxes will go to the development for 10 years, after which the

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revenue will then come to Magna Water again. A motion was made by Mick Sudbury, seconded by Doug Bezzant to approve the Magna Main Street CDA Inter-local agreement. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

**Meet in closed session immediately to discuss union negotiations:** Motion was made to meet immediately in closed session by Mick Sudbury. The motion was seconded by Doug Bezzant. Motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea at 4:32 p.m.

Hank Johnson entertained a motion to close the closed session and reopen the public meeting at 5:10 p.m. Motion was made by Mick Sudbury, seconded by Doug Bezzant. Motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mickey Sudbury, yea.

**Discussion and possible motions on matters addressed in closed session:**

**Motion to approve the closed Board meeting minutes dated August 8, 2013:** A motion was made by Mick Sudbury, seconded by Doug Bezzant, to approve the closed meeting minutes August 8, 2013. The motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

**Other Business:** None

**Adjourn:** Motion was made by Mick Sudbury, seconded by Doug Bezzant, to adjourn the meeting at 5:12 p.m. Motion was approved as follows: Hank Johnson, yea, Doug Bezzant, yea, and Mick Sudbury, yea.

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Attest

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Chairperson