

**BOARD OF TRUSTEES SPECIAL MEETING  
AGENDA**

*MAGNA WATER DISTRICT*

*8885 W 3500 S*

*MAGNA, UTAH 84044*

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MEETING DATE: March 27, 2018

TIME: 3:00 p.m.

LOCATION: 8885 W 3500 S

MAGNA, UT

GENERAL OFFICE BUILDING

- A. Call to order.
- B. Welcome the Public and Guests.
- C. Discussion on water and sewer line replacements on 8000 West from 3100 South and 3500 South.
- D. Discussion and possible motion to award the water operations manager position.
- E. Motion to meet immediately in closed session if needed throughout the meeting to discuss personnel issues.
- F. Consider action on any noticed agenda item discussed in closed meeting.
- G. Other Business.
- F. Adjourn.