

***JULY 12, 2018***  
***REGULAR BOARD MEETING AGENDA***  
***MAGNA WATER DISTRICT***

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- MEETING DATE: July 12, 2018  
TIME: 10:00 A.M.  
LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING
- A. Call to order.
  - B. Public, Board, Staff join in the Pledge of Allegiance.
  - C. Does anyone at this meeting have any conflict of interest with anything on this agenda?
  - D. Welcome the Public and Guests.
  - E. Public Comment. (Please do not take over three minutes due to time restraints for other individuals and the Board)
  - F. Approval of common consent items:
    - 1. Minutes of the regular board meeting held June 21, 2018.
    - 2. Expenses for June 18, to July 8, 2018 in the amount of \$430,571.50.
    - 3. Zions Bank Bond payment for June payment in the amount of \$83,193.96.
  - G. Presentation of current financial statements of the District as of May 31, 2018.
  - H. Discussion and possible motion on support of Issac Foster's Eagle Project.
  - I. Discussion and possible motion to approve Resolution 2018-05 committing Magna Water District to any and all obligations associated with the possible receipt of a Watersmart Grant from the Bureau of Reclamation.
  - J. Discussion and possible motion on the District's proposed tax increase.
  - K. Motion to approve Resolution 2018 – 03 adjusting revenues budgeted in the District's 2018 budget.
  - L. Motion to approve Resolution 2018 – 04 adopting the final 2018 tax rates.
  - M. Water Distribution /Production.
    - 1. Water production report.
    - 2. Call out report.
  - N. WWTP Operation/Collection System.
    - 1. Status of sewer system.
    - 2. Call out report.
  - O. Motion to meet immediately in closed session to discuss water rights, personnel issues and possible litigation.
  - P. Consider action on any noticed agenda item discussed in closed meeting.
  - Q. Other Business.
  - R. Adjourn.