

NOVEMBER 15, 2018
REGULAR BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: November 15, 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 October 18, 2018.
 - 2. Expenses for October 15 to November 11, 2018 in the amount of \$800,964.37.
 - 3. Zions Bank Bond payment for November payment in the amount of \$310,785.14.

- G. Discussion and possible motion to approve the new White Farms development located at approximately 8041 West 3100 South.

- H. Discussion and possible motion to approve the West Valley City parks building located at approximately 6750 West Parkway Blvd.

- I. Discussion and possible motion to approve the Daisy Meadows subdivision located at approximately 3150 South 8800 West.
- J. Presentation and discussion of the 2019 tentative budget.
- K. Motion to approve Resolution 2018-06 Regarding Adoption of the District's Tentative 2019 Budget.
- L. Motion to set a budget and tax hearing to be held December 13, 2018 at 6:00 p.m. at the District Office located at 8885 W 3500 S, Magna.
- 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 in closed session to discuss sales & acquisitions of property, possible litigation, water rights, and personnel issues.
- P. Consider action on any noticed agenda item discussed in closed meeting.
- Q. Other Business.
- R. Adjourn.