

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
*MAGNA WATER DISTRICT*  
*7764 W 2100 S*  
*MAGNA, UTAH 84044*

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MEETING DATE: June 20, 2016  
TIME: 11:00 a.m.  
LOCATION: 7764 W 2100 S  
MAGNA, UT  
WWTP ADMINISTRATION 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. Approval of common consent items:
  - 1. Minutes of the regular board meeting held May 12, 2016.
  - 2. Expenses for May 9 to June 12, 2016 in the amount of \$601,370.91.
  - 3. Zion's Bank bond payment approval in the amount of \$88,968.57.
- F. Public Comment.
- G. Discussion and possible motion to approve the Diamond Tree Experts located approximately 7774 West and SR201 North Frontage Road.

- H. Discussion and motion to approve resolution adopting Amendment #1 to the Health Reimbursement Arrangement Plan modifying the plan to a calendar year.
- I. Discussion on the Utah Division of Water Resources EDR tour for 40 - 50 people on June 22<sup>nd</sup>.
- J. Discussion and possible motion to award the 3500 South road project to Condie Construction in the amount of \$774,555.
- K. Discussion on Library Water Conversation Program Saturday June 25th 12:00 to 2:00 for Trish Hull.
- L. Motion to approve Resolution No. 2016-03, Adjusting Revenues Budgeted in the District's 2016 Budget.
- M. Motion to approve Resolution No. 2016-04, Adopting Final 2016 Tax Rates.
- N. Discussion and possible motion to hold a special board meeting on June 30, 2016, at 10:00 am for the 2015 annual financial audit presentation.
- O. Discussion and possible motion to approve the General Office Building project change order #1 in the amount of \$234,735.
- P. Other Business.
- Q. Adjourn.