

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

MEETING DATE: August 23, 2016
TIME: 10:00 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. Public Comment.
- F. Consider and motion to adopt a resolution providing for a special bond election to be held on November 8, 2016, for the purpose of submitting to the qualified electors of Magna Water District, Utah, a proposition regarding the issuance of approximately \$22,000,000 General Obligation Bonds; and related matters.

- G. Motion to approve the Arbor Park Lot 6 development.
- H. Motion to approve the furniture bid for the new General Office Building with Henriksen Butler Design Group from State contract #MA145.
- I. Update on discussions held with Wells Fargo.
- J. Discussion and update on Section 8 of the Magna Water District AR&R's.
- K. Discussion and possible motion on outsourcing payroll process.
- L. Update on contract for leasing District property for a cell tower.
- M. Motion to meet immediately in closed session to discuss possible litigation.
- N. Consider action on any noticed agenda item discussed in closed meeting.
- O. Other Business.
- P. Adjourn.