

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

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MEETING DATE: October 18, 2016  
TIME: 6:30 p.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. Presentation of the 2015 annual financial audit by Keddington & Christensen, LLC.
- F. Possible motion to approve the financial audit as presented.
- G. Possible motion to approve the Change Order on the Tank Painting Project from Orion Construction in the amount of \$10,015.31.
- H. Other Business.
- I. Adjourn.