

**MINUTES OF THE
SPECIAL BOARD MEETING
OF THE BOARD OF TRUSTEES OF
MAGNA WATER DISTRICT**

A special meeting of the Board of Trustees of the Magna Water District was held Tuesday, March 23, 2021, at 5:30 p.m., at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

Trustees Present:

Mick Sudbury, Chairman
Jeff White
Dan Stewart

Staff Present:

Clint Dilley, General Manager
LeIsle Fitzgerald, Controller

Also Present:

Nathan Bracken, Smith Hartvigsen, PLLC

Call to Order and Electronic Meeting Statement: Mick Sudbury called the meeting to order at 10:00 am. Chairman asked Jeff White to read the following statement regarding public participation via electronically:

Pursuant to Utah Code Ann. § 52-4-207(4), Mick Sudbury has determined in his capacity as Chair of the Magna Water District Board of Trustees that the District's Offices are not large enough to accommodate the physical attendance of both District personnel and members of the public without violating the social distancing requirements necessitated by the ongoing COVID19 pandemic. As a result, Chairman Sudbury has determined that allowing the public to attend the public hearing in person would present a substantial risk to their health and safety. Instead, members of the public may participate electronically in the meeting. To participate in the meeting and to make public comments as indicated in the agenda, please use the following instructions: Go to www.magnawater.com choose News & Notices from the top menu and see electronic board meeting information, "to join the meeting electronically, please click this LINK".

Public, Board, Staff join in the Pledge of Allegiance.

Welcome the Public and Guests: Chairman welcomed those in attendance.

Public Comment: None.

Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an pursuant to Utah Code Ann. 52-4-204 through 205: Jeff White made a motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual, pursuant to

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Utah Code Ann. 52-4-204 through 205. The motion was seconded by Dan Stewart, and approved as follows: Mick Sudbury, yea, Jeff White, yea, and Dan Stewart, yea. The open session of the Board meeting was closed at 5:33 pm.

Motion to close the closed session and to reopen the open session of the Board Meeting:

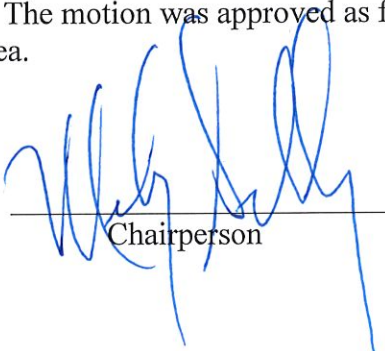
Dan Stewart a motion to close the closed session and reconvene the open session at 7:44 pm. The motion was seconded by Mick Sudbury, and approved as follows: Mick Sudbury, yea, Jeff White, yea, and Dan Stewart, yea.

Consider action on any noticed agenda item discussed in closed meeting: None.

Adjourn: Having no further business to discuss, a motion was made by Jeff White, seconded by Dan Stewart, to adjourn the meeting at 7:44 pm. The motion was approved as follows: Dan Stewart, yea, Jeff White, yea, and Mick Sudbury, yea.



Attest



Chairperson

MAGNA WATER DISTRICT

Closed Session – March 23, 2021 at 5:33 p.m.

Pursuant to Utah Code Ann. § 52-4-206(6), I, Mick Sudbury, Chair of the Board of Trustees of the Magna Water District (the “District”), hereby swear and affirm that the District entered into a closed session during a duly noticed public meeting on March 23, 2021, solely to discuss the purposes described under Utah Code Ann. § 52-4-205(1)(a); namely, the character, professional competence, or physical or mental health of an individual. Pursuant to Utah Code Ann. §§ 52-4-206(1) and (6), the District did not record the closed session.

DATED this 13th day of March, 2021.

Mick Sudbury

Chair, Magna Water District

STATE OF UTAH)

:SS

COUNTY OF SALT LAKE)

SUBSCRIBED AND SWORN to before me this 13th day of March, 2021.



Michelle L. Boone

NOTARY PUBLIC