

MAY 29, 2024
SPECIAL BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: May 29, 2024, at 4:30 pm
LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

- A. Call to Order**
- B. Public, Board and Staff join in the Pledge of Allegiance**
- C. Welcome the Public and Guests**
- D. Public Comment**

Written requests that are received – Please do not take over three minutes due to time restraints for other individuals and the Board.

- E. Inquire of any conflicts of interests that need to be disclosed to the Board**

- F. Project Awards & Agreements**

Discussion and possible motion to approve the following project awards and agreements:

1. Purchase and sale Agreement between Union Pacific Railroad Company and Magna Water District with a purchase price of \$7,474,591.08. For parcel #14-31-200-005, 17.69 Acres, at 8979 W 3500 S.

- G. Adjourn**