

DECEMBER 13, 2022
SPECIAL BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: December 13, 2022, at 9:00 am

LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

- A. Call to order.
- B. Welcome the Public and Guests.
- C. Discussion and possible motion regarding discretionary bonus for General Manager pursuant to Section 8.3.10.1 in the District Administrative Rules & Regulations.
- D. Motion to meet immediately in closed session to discuss collective bargaining strategies, pursuant to Utah Code Ann. §§ 52-4-204 through 205.
- E. Motion to close the closed meeting and re-open the public board meeting.
- F. Consider action on any noticed agenda item discussed in closed meeting.
- G. Adjourn.