

MARCH 23, 2021
SPECIAL BOARD MEETING AGENDA
MAGNA WATER DISTRICT

MEETING DATE: March 23, 2021 at 5:30 pm

LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING
(BOARD AND DISTRICT PERSONNEL ONLY)

PUBLIC PARTICIPATION:

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 meeting 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".

- A. Call to order and Electronic Meeting Statement.
- B. Public, Board and Staff join in the Pledge of Allegiance.
- C. Welcome the Public and Guests.
- D. Motion to meet immediately in closed session to discuss the character, professional competence, or physical or mental health of an individual, 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.