BOARD OF TRUSTEES PUBLIC IMPACT FEE FACILITY PLAN AND IMPACT FEE ENACTMENTS HEARING AGENDA

MAGNA WATER DISTRICT 8885 W 3500 S MAGNA, UTAH 84044

MEETING DATE: January 14, 2021

TIME: 10:00 a.m.

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

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 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", click the word LINK.

A. Call to order and welcome the Public and Guests.

AMENDED IMPACT FEE FACILITES PLAN

- B. Presentation of the amended impact fee facility plan by Bowen Collins.
- C. Open public comment period regarding the impact fee facility plan.
- D. Close public comment period regarding the impact fee facility plan.
- E. Discussion and possible motion to approve the impact fee facility plan.

AMENDED IMPACT FEE ENACTMENT

F. Explanation of the amended impact fee enactment by Bowen Collins.

- G. Open public comment period regarding the impact fee enactment.
- H. Close public comment period regarding the impact fee enactment.
- I. Discussion and possible motion to approve the impact fee resolution.
- J. Adjourn.