**NOTICE OF SPECIAL MEETING**

**OF THE BOARD OF TRUSTEES TO BE HELD ON**

**THURSDAY, NOVEMBER 19, 2020**

**AT 10:00 AM**

NOTICE IS HEREBY GIVEN that the Board of Trustees of Magna Water District (the "District") shall meet at **10:00 AM** in a special board meeting, Thursday, November 19, 2020. The purpose of this meeting is to conduct a workshop to review the Water and Sewer Master Plans, rates and fees strategies per Utah Code Ann. § 52-4-201(2)(a). The meeting shall be held at the District’s General Office Building at 8885 W 3500 S, Magna, Utah. The following is the agenda for the special meeting.

A. Call to order.

B. Welcome the Public and Guests.

C. Discussion regarding the Water and Sewer Master Plans, rates and fees strategies.

D. Adjourn.