

**MINUTES OF THE BUDGET HEARING
HELD FOR PROPOSED 2022 BUDGET
OF THE BOARD OF TRUSTEES OF
MAGNA WATER DISTRICT**

A public hearing of the Board of Trustees of the Magna Water District was held Thursday, December 9, 2021, at 10:00 am at the District’s General Office, Kim Bailey Board Room, at 8885 W 3500 S, Magna, Utah.

Trustees Present:

Mick Sudbury, Chairman
Jeff White
Danny Stewart

Staff Present:

Clint Dilley, District Manager
LeIsle Fitzgerald, District Controller
Dallas Henline, Wastewater Operations Manager
Raymond Mondragon, Water Operations Manager
Trevor Andra, District Engineer

Also Present:

Nathan Bracken, Smith Hartvigsen, PLLC
Don Olsen, Epic Engineering
Jason Luettinger, Bowen Collins & Associates
Dan Peay, Magna Metro Township
Joel Workman, AQS, Inc.
Darrell Child, Olympus Insurance
Todd Richards, Magna Resident

Call to Order:

Mick Sudbury called the public board meeting to order at 6:30 pm and welcomed everyone in attendance.

Verification that legal notification requirements have been met:

Notice of this public hearing was published in the Salt Lake Tribune, newspaper of general circulation in the State of Utah, on November 28, 2021. The notice was placed on the Public Meeting Notice Website and the District’s website on November 24, 2021. All requirements for notice of this public hearing were duly given according to Utah law.

A copy of the proposed 2022 Budget was also available for public inspection by November 24, 2021, at the District Office.

D R A F T – Subject to Change

**2022 Budget Hearing
December 9, 2021**

Short presentation of the proposed 2021 Budget by Management and discussion of any concerns among the Board and Staff: Management presented the tentative budget and indicated the changes made to the tentative budget since the November Board meeting. If it becomes necessary, as time goes, the District could cut projects if the funds are not available.

Motion to open public comment session: A motion was made by Jeff White, seconded by Dan Stewart, to open the public comment session at 10:03 am. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea.

Call upon individuals who have completed and submitted a request card to address the Board of Trustees. There were no public comments.

Motion to close public comment session: A motion was made by Jeff White, seconded by Dan Stewart, to close the public comment session at 10:34 pm. The motion was approved as follows: Mick Sudbury, yea, Dan Stewart, yea and Jeff White, yea.

Board discussion if needed: None.

Adjourn: Jeff White made a motion to adjourn the public hearing at approximately 10:35 am and to convene the regular board meeting. The motion was seconded by Dan Stewart, and approved as follows: Jeff White, yea, Mick Sudbury, yea and Danny Stewart, yea.

LeAnne Fitzgerald

Attest:

Mick Sudbury

Chairperson