

MINUTES OF THE  
SPECIAL MEETING  
OF THE BOARD OF TRUSTEES OF  
MAGNA WATER DISTRICT

A special meeting of the Board of Trustees of the Magna Water District was held Thursday, October 22, 2020, at 11:00 a.m., at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

**Trustees Present:**

Mick Sudbury, Chairman  
Jeff White  
Dan Stewart

**Staff Present:**

Clint Dilley, General Manager  
LeIsle Fitzgerald, Controller

**Also Present:**

David Hartvigsen, Smith Hartvigsen, PLLC

**Call to Order:**

Mick Sudbury called the meeting to order at 11:00 am.

**Welcome the Public and Guests:** Chairman welcomed those in attendance.

**Motion to meet immediately in closed session to discuss strategy for pending or reasonably imminent litigation:** Jeff White made a motion to meet immediately in closed session to discuss strategy for pending or reasonably imminent litigation. The motion was seconded by Dan Stewart, and approved as follows: Mick Sudbury, yea, Jeff White, yea and Dan Stewart, yea. The open session of the Board meeting was closed at 11:08 a.m.


**Motion to close the closed session and to reopen the open session of the Board Meeting:** Jeff White made a motion to close the closed session and reconvene the open session at 12:56 p.m. The motion was seconded by Dan Stewart, and approved as follows: Mick Sudbury, yea, Jeff White, yea, and Dan Stewart, yea.

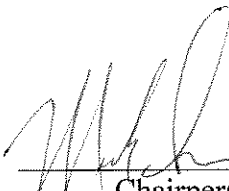
**Consider action on any noticed agenda item discussed in closed meeting:** None

**Other Business:** None

**Special Board Meeting Minutes  
October 22, 2020**

**Adjourn:** Having no further business to discuss, a motion was made by Jeff White, seconded by Dan Stewart, to adjourn the meeting at 12:56 pm. The motion was approved as follows: Dan Stewart, yea, and Mick Sudbury, yea.

  
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Attest

  
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Chairperson