

December 5, 2023
Magna Water District Special Board Meeting Agenda

MEETING DATE: December 5, 2023, at 3:00 pm
LOCATION: 8885 W 3500 S, MAGNA, UT, GENERAL OFFICE BUILDING

- A. Call to order.
- B. Welcome the Public and Guests.
- C. Presentation of the Trustee Election Results performed by Salt Lake County Elections Division held on November 21, 2023.
- D. Motion to adopt Resolution 2023-06 Certifying the 2023 Trustee Election Results.
- E. Discussion and possible motion regarding the District Inspector Position.
- F. Discussion and possible motion to approve IGES Geotechnical Investigation proposal not to exceed the amount of \$11,800.
- G. Discussion and possible motion to approve the vacation of an Easement as part of Arbor Park Apartment Development located at 8317 W Arbor Park Dr.
- H. Motion to meet immediately in a closed meeting to discuss the character, professional competence, or physical or mental health of an individual, pursuant to Utah Code Ann. §§ 52-4-204 through 205.
- I. Motion to close the closed meeting and re-open the public board meeting.
- J. Consider action on any noticed agenda item discussed in closed meeting.
- K. Other Business.
Next Regular Board Meeting – December 14, 2023 @ 10:00 am
- L. Adjourn.