

**MINUTES OF THE  
2025 BUDGET HEARING  
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, November 14, 2024, at 10:00 a.m., to allow the public to comment on the district's tentative 2025 budget, at the Magna Water District General Office, Kim Bailey Board Room, located at 8885 West 3500 South, Magna, UT.

**Call to Order:** Mick Sudbury called the meeting to order at 10:00 a.m.

**Trustees Present:**

Mick Sudbury, Chairman  
Jeff White  
Dan Stewart, excused

**Staff Present:**

Clint Dilley, General Manager  
LeIsle Fitzgerald, District Controller  
Trevor Andra, District Engineer  
Raymond Mondragon, Water Operations Manager  
Steve Clark, Water Operations Manager Assistant  
Dallas Henline, Wastewater Operations Manager  
Andrew Sumsion, HR Manager

**Also Present:**

Nathan Bracken, Smith Hartvigsen PLLC, excused  
Dan Peay, Magna  
Marie Owens, AE2S Engineering  
Clint Rogers, Stantec Engineering  
Nate Rogers, Bowen Collins Associates

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

Chairman read the following for proof of legal notification requirements.

Verification that legal notification requirements have been met:

Notice of this public hearing was placed on the Public Meeting Notice Website on 10/29/2024, on the district's website on 10/29/2024, and posting the notice three public places within the district's boundaries on 11/05/2024. The 2025 Tentative Budget has been available for public inspection since 10/29/2024. All requirements for notice of this public hearing were duly given according to Utah law.

**Motion to open public comment session:** A motion was made by Jeff White, seconded by Mick Sudbury, to open the public comment session at 10:01 a.m. The motion was approved as follows: Mick Sudbury, 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 submitted requests to address the Board.

**Motion to close public comment session:** A motion was made by Jeff White, seconded by Mick Sudbury, to close the public comment session, due to no public present, at 10:01 a.m. The motion was approved as follows: Mick Sudbury, yea, and Jeff White, yea.

**Board discussion if needed:** There was no Board discussion needed.

**Discussion of any updates, changes, and/or modifications to the 2025 Tentative Budget:** Staff explained there were a few changes to the tentative budget presented last month. There was a repair and maintenance item added to the secondary water budget in the amount of \$910,000 for dredging the secondary reservoir zone 1, a deletion of the capital acquisition of the EDR Additional Diesel Con Vault in the water department for \$32,000, and an addition of the capital acquisition of the Shop Bathroom Upgrade and Remodel in the water department for \$50,000.

**Consider approval of Resolution 2024-05 Adopting the District's 2025 Final Budget as amended:** A motion was made by Jeff White, seconded by Mick Sudbury, to approve Resolution 2024-05 Adopting the District's 2025 Tentative Budget as amended as the 2025 Final Budget. The motion was approved as follows: Mick Sudbury, yea, and Jeff White, yea.

**Adjourn Public Hearing:** A motion was made by Jeff White, seconded by Mick Sudbury, to adjourn the Public Budget Hearing at 10:06 am. The motion was approved as follows: Jeff White, yea, and Mick Sudbury, yea.

*LeAnne Fitzgerald*  
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Attest

*Mick Sudbury*  
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Chairperson