

***PUBLIC HEARING AGENDA***  
***REGARDING IMPACT FEE FACILITY PLAN AND***  
***IMPACT FEE ENACTMENTS***  
***MAGNA WATER DISTRICT***

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MEETING DATE: February 19, 2026  
TIME: 6:00 P.M.  
LOCATION: 8885 W 3500 S, Magna, UT  
General Office Building, Kim Bailey Board Room

1. Welcome public and guests.
2. Public, Board and Staff join in the Pledge of Allegiance
3. Motion to adopt the updated 2025 Master Plan as presented December 11, 2025.
4. Presentation of the water and sewer impact fee facility plans and impact fee enactments.
5. Discussion of updates to Addendum N of the District's Administrative Rules and Regulations related to impact fees.
6. Verification that legal notification requirements have been met regarding the Impact Fee Facility Plan and Impact Fee Enactment:

Notice of this public hearing was placed on the Public Meeting Notice Website on 02/09/2026, on the District's website on 02/05/2026. The public meeting notice, the Resolution 2026-01, the water and sewer impact fee facility plans and the water and sewer impact fee enactments have been available for public inspection at the Magna Library, District Office, and an electronic copy on the District's website since 02/05/2026. All requirements for notice of this public hearing were duly given according to Utah law.

7. **AMENDED IMPACT FEE FACILITES PLAN**
8. Open public comment period regarding the impact fee facility plan.
9. Close public comment period regarding the impact fee facility plan.

10. **AMENDED IMPACT FEE ENACTMENT**
11. Open public comment period regarding the impact fee enactment.
12. Close public comment period regarding the impact fee enactment.
13. Board discussion if needed.
14. Motion to approve Resolution 2026-01 2026 Impact Fee Resolution to adopt the IFFP & IFA for water and sewer impact fees and the portion of Addendum N regarding impact fee administration.
15. Adjourn Public Hearing.