

**Special Board Meeting Minutes
July 6, 2010**

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 Tuesday, July 6, 2010, at 7:00 a.m. at the District's offices at 2711 South 8600 West, Magna, Utah.

Trustees Present:

Hank Johnson, Chairman
Doug Bezzant, telecommute
Mickey Sudbury, telecommute

Staff Present:

Ed Hansen, General Manager
LeIsle Lane, District Controller
Brent Williams, Water Operations Supervisor

Call to Order:

Hank Johnson called the special board meeting to order at 7:20 a.m. and welcomed the public.

Chairman welcomed the public and guests.

Consider motion for closed session for the possible acquisition of real estate: Motion was made to meet immediately in closed session by Doug Bezzant. The motion was seconded by Mick Sudbury. Motion was approved as follows: Doug Bezzant, yea, Mick Sudbury, yea and Hank Johnson, yea at 7:22 a.m.

Chairman entertained a motion to close the closed session and reopen the public meeting at 7:26 a.m. Motion was made by Doug Bezzant, seconded by Mick Sudbury. Motion was approved as follows: Doug Bezzant, yea, Mickey Sudbury, yea and Hank Johnson, yea.

Authorize the General Manager to bid at auction on a foreclosed property located at 7550 W 2100 S, Magna, UT: A motion was made by Doug Bezzant to authorize Brent Williams to bid on the property to the limit set in closed session and not to exceed \$1.2 M. The motion was seconded by Mick Sudbury, and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.

Authorize the General Manager to provide a \$25,000 cashier's check or certified check and to participate in the bidding process of said property: A motion was made to authorize Brent Williams to obtain a \$25,000 cashier's check for the registration to bid, payable to Erkelens &

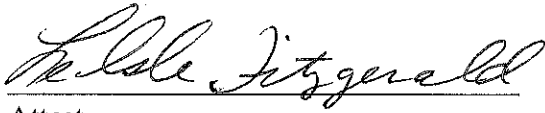
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Olson Auctioneers. The motion was seconded by Mick Sudbury and approved as follows: Hank Johnson, yea, Doug Bezzant, yea and Mick Sudbury, yea.


Other Business:

None

Adjourn: Motion was made by Doug Bezzant and seconded by Mick Sudbury to adjourn the meeting at 7:30 a.m. Motion was approved as follows: Hank Johnson, yea, Mickey Sudbury, yea and Doug Bezzant, yea.



Attest



Chairperson